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FILE NO. 012012 RESOLUTION NO. 901-01

[Commendation of Mrs. Doris Neumann.]

Resolution commending Mrs. Doris Neumann for her 43 years of consecutive service to the Department of Elections and to the voters of San Francisco as a poll worker at 50 Allston Way.

WHEREAS, Mrs. Doris Neumann has served the San Francisco Department of Elections and the voters of San Francisco as a poll worker at 50 Allston Way for 43 consecutive years; and

WHEREAS, In 1999, California Secretary of State honored Mrs. Neumann with an award declaring her the state of California's longest serving poll worker; and

WHEREAS, In addition to her civic duty, Mrs. Neumann has served as the West Portal Merchants Association's delegate to the San Francisco Merchants Association for the last twenty years; and,

WHEREAS, Mrs. Neumann's 43 year commitment to the City and County of San Francisco pales in comparison to her 61 year marriage to her husband, Mr. Ludwig Neumann; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Mrs. Doris Neumann for her 43 years of consecutive service to the Department of Elections and to the voters of San Francisco as a poll worker at 50 Allston Way.

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City and County of San Francisco

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Resolution

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File Number: 012012 **Date Passed:**

Resolution commending Mrs. Doris Neumann for her 43 years of consecutive service to the Department of Elections and to the voters of San Francisco as a poll worker at 50 Allston Way.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012012

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012013 RESOLUTION NO. 902-01

[Commending Kathleen Connell and Michael Valerio]

Resolution commending Kathleen Connell and Michael Valerio, founders of the Folsom Street Fair.

WHEREAS, Kathleen Connell founded the Folsom Street Fair in 1984 with Michael Valerio, who is now deceased, after a series of redevelopment battles in the South of Market Area in the 1970s and 1980s; and,

WHEREAS, the efforts of the two founders represent a long San Francisco tradition of valuing the distinctiveness of neighborhoods and seeking to preserve their value and character; and,

WHEREAS, the two founders modeled the Folsom Street Fair on Harvey Milk's use of the Castro Street Fair to mobilize, energize, organize, and unify a community, and then broadened the scope to include a coalition of all South of Market Area communities including gays, lesbians, leather activists, elderly residents, Filipinos, African-Americans, artists, and small business owners; and,

WHEREAS, the first Folsom Street Fair, "MEGAHOOD", set the tone for the ones that followed by being run with disciplined resources, attended beyond expectation by over 30,000 people, and able to return a sizable profit of over $20,000 to charity; and,

WHEREAS, The Folsom Street Fair has come to symbolize the community with a sense of humor and resilience in the face of AIDS by uniting fun with community empowerment, mixing celebration with

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education, building stronger communities while raising funds, and becoming a completely unique San Francisco institution that embodies the joyous individuality, diversity, and determination of people living and experimenting in alternative lifestyles; and,

WHEREAS, The Folsom Street Fair, now in its 18th year, has become the largest leather event in the world, the 3rd-largest single-day event in the state, and the 4th largest single-day event in the country with over 300,000 people attending and over $250,000 given to charities last year; and,

WHEREAS, The Folsom Street Fair, over its 18-year history, has returned close to a billion dollars in charitable giving, hotel and sales tax revenues to the City, and increased revenues to local businesses; and,

WHEREAS, Michael Valerio, throughout the remainder of his life, continued to make important contributions to the Folsom community, the City and County of San Francisco, and the community at large; and,

WHEREAS, Kathleen Connell served as curator of "The Power of Broken Hearts. MEGAHOOD: The Origin and Evolution of the Folsom Street Fair. Celebration and South-of-Market Community Empowerment in the Age of AIDS" which is the first major exhibition on the history of this key, international event and the first conscious attempt to document its history; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco, does hereby commend Kathleen Connell and Michael Valerio for their dedication and service to our city; and, be it further

RESOLVED, That this Board of Supervisors calls upon the residents of San Francisco to remember the many achievements and contributions of Michael Valerio to the many communities that he touched.

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Mark Leno

City and County of San Francisco

Tails

Resolution

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San Francisco, CA 94102-4689

File Number: 012013 **Date Passed:**

Resolution commending Kathleen Connell and Michael Valerio, founders of the Folsom Street Fair.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012013

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012014 RESOLUTION NO. 903-01

[Commending Reverend Cecil Williams and Janice Mirikitani for their exemplary services and dedication to San Francisco and proclaiming Friday, November 16, 2001 Cecil Williams and Janice Mirikitani day.]

Resolution commending Reverend Cecil Williams and Janice Mirikitani for their exemplary services and dedication to San Francisco and proclaiming Friday, November 16, 2001 Cecil Williams and Janice Mirikitani day.

WHEREAS, Reverend Cecil Williams and Janice Mirikitani's many years of tireless work at Glide Memorial United Methodist Church has made Glide one of the most active, dynamic churches in the world, receiving national and international acclaim; and,

WHEREAS, As a result of their dedication, commitment and vision for a truly inclusive church has attracted a 10,000 membership congregation, Glide Church has been known to practice diversity, spiritually, and compassion; and,

WHEREAS, As a minister, community leader, author, lecturer, and spokesperson for the poor and marginalized, Reverend Cecil Williams and Janice Mirikitani are respected and recognized as national leaders on the forefront of social change; and,

WHEREAS, The Potrero Hill Neighborhood House is honoring Reverend Cecil Williams and Janice Mirikitani on November 16, 2001 for their relentless fight for social change, their constant love and support for the disadvantaged and as exemplary role models for us all; now, therefore, be it

RESOLVED, That the City and County San Francisco Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of Rev. Cecil Williams and Janice Mirikitani for their exemplary services and dedication to Glide Church and to San Francisco; and be it,

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Supervisor Sophie Maxwell, Mark Leno, Gavin Newsom
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors proclaims November 16, 2001 as Cecil Williams and Janice Mirikitani Day

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012014 **Date Passed:**

Resolution commending Reverend Cecil Williams and Janice Mirikitani for their exemplary services and dedication to San Francisco and proclaiming Friday, November 16, 2001 Cecil Williams and Janice Mirikitani day.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012014

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012015 RESOLUTION NO. 904-01

[Commendation of the Potrero Hill Neighborhood House.]

Resolution commending the Potrero Hill Neighborhood House for their commitment and dedication to serving the Potrero Hill community and for their relentless efforts to improve the quality of life for the residents in San Francisco.

WHEREAS, The Potrero Hill Neighborhood House was established by the Presbyterian Women's Home Mission Society in 1907; and,

WHEREAS, The Potrero Hill Neighborhood is a multipurpose, multi-generation, social service agency and it's mission is to serve those in greatest need with special emphasis on health, education and welfare ; and,

WHEREAS, Since it's inception in 1907, the Neighborhood House has responded to the ever changing needs of the diverse population of the City and the Potrero Hill community; and,

WHEREAS, The Potrero Hill Neighborhood House continues to be a safe and turf free environment, where all members of the community can participate in over 30 programs and activities offering an array of social services to low income residents of Potrero Hill and other communities in San Francisco year around; and,

WHEREAS, The Potrero Hill Neighborhood House has been successful with Juvenile Delinquency Intervention Programs such as- their Juvenile Probation Programs, Intensive Home Base Supervision program, Omega Boy's Club, and Peer Counseling program; and,

WHEREAS, These intensive programs were instrumental in helping many young adults turn their life around; now, therefore, be it

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RESOLVED, That the Board of Supervisors commends the Potrero Hill Neighborhood House for their commitment and dedication to serving the Potrero Hill community and for their relentless efforts to improve the quality of life for the residents in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012015 **Date Passed:**

Resolution commending the Potrero Hill Neighborhood House for their commitment and dedication to serving the Potrero Hill community and for their relentless efforts to improve the quality of life for the residents in San Francisco.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012015

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012016 RESOLUTION NO. 905-01

[Commendation.]

Resolution commending the Irish American Democratic Club San Francisco for raising their voice on issues critical to San Francisco voters, in particular for advocating for the creation of a special day in memory of the late President John Fitzgerald Kennedy by making it a memorial (unpaid) holiday.

WHEREAS, The Irish American Democratic Club ("Club") of San Francisco is dedicated to raising a voice on issues crucial to San Francisco voters, while continuing to explore ways to enhance influence as Democrats with Irish roots and values by working to advance the peace process in Ireland; and

WHEREAS, It is this endeavor in which the Club begin to honor the birthday of the late President John Fitzgerald Kennedy my making it a memorial holiday; and,

WHEREAS, This would be a day to honor his memory as the first Irish American of the United States; and,

WHEREAS, The Club wishes to honor President's Kennedy's compassion for the disabled, his principled stand on civil rights and other hallmarks of his tragically shortened administration, and to remember that he helped to bring an end to long-standing discrimination against Catholics holding high office; and,

WHEREAS, President Kennedy inspired many people, especially the young, to get involved in government through such programs as the Peace Corps; and

WHEREAS, By creating a special day in his memory, people can be reminded of his inspirational words and of his compassion and spread his message to the generations of today and tomorrow; now, therefore, be it

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RESOLVED, That the City and County of San Francisco does hereby commend the Irish American Democratic Club of San Francisco for its dedication to raising a voice on issues crucial to San Francisco voters, specifically by taking the lead to enlist the support of other organizations to spread the movement throughout the Untied States; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby ask that copies of this legislation be sent to our state representatives and His Honor the Mayor, with instructions that all actions be taken to ensure that this advocacy process continues at the state level.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012016 **Date Passed:**

Resolution commending the Irish American Democratic Club San Francisco for raising their voice on issues critical to San Francisco voters, in particular for advocating for the creation of a special day in memory of the late President John Fitzgerald Kennedy by making it a memorial (unpaid) holiday.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012016

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012017 RESOLUTION NO. 906-01

Green Patrol.

Resolution commending the Green Patrol for launching its innovative pilot cleaning program in North Beach.

WHEREAS, The City and County of San Francisco has been criticized for the lack of cleanliness of its streets, parks, and other public spaces, including the failure to eradicate the problems of widespread graffiti and litter; and

WHEREAS, The Mayor and Department of Public Works have given priority to addressing the cleanliness of the City and have been working hard to develop solutions; and,

WHEREAS, Two community activists, Gideon Kramer and Stephen Joseph have proposed a program to the City called "Green Patrols" based on Gideon Kramer's "Green Patrol" pilot program in his North Mission neighborhood; and

WHEREAS, The Mayor, Supervisor Peskin and the Department of Public Works, working with Gideon Kramer and Stephen Joseph, are launching a pilot "Green Patrol" program using Department of Public Works employees in North Beach commencing in November 2001, as a potential model for thoroughly cleaning and maintaining a minimum acceptable standard of cleanliness in the City; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the Mayor; the Director of the Mayor's office of Neighborhood Services, Alex Tourk; the Department of Public Works including its Deputy Director for Operations, Mohammed Nuru; Gideon Kramer; and Stephen Joseph for developing the "Green Patrols" initiative and launching the pilot program; and, be it

FURTHER RESOLVED, That the Board of Supervisors will closely monitor the progress of the pilot "Green Patrol" program in North Beach and stands ready to lend its full support if the pilot program establishes its effectiveness and viability.

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Resolution

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File Number: 012017 **Date Passed:**

Resolution commending the Green Patrol for launching its innovative pilot cleaning program in North Beach.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012017

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012018 RESOLUTION NO. 907-01

[Commending Youth Vote Coalition.]

Resolution commending the Youth Vote Coalition for creating a forum for students to register their opinion on current candidates and propositions, and the election of a student delegate to the Board of Education.

WHEREAS, The Youth Vote Coalition represents 17 different schools and allowed over 4,500 San Francisco high school students to register their opinion on the current election and issues concerning the City's youth; and,

WHEREAS, The Youth Vote Coalition will hold a press conference on Monday November 5th to announce the results of their open forum and survey; and,

WHEREAS; A student delegate will be chosen by his/her peers and the Youth Vote Coalition to serve on the Board of Education and influence the decisions of policy-makers; now, therefore, be it

RESOLVED, The Board of Supervisors commends the efforts of the Youth Vote Coalition and all contributing organizations in creating a forum for students to voice their concerns and to educate their peers about current issues.

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Resolution

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File Number: 012018 **Date Passed:**

Resolution commending the Youth Vote Coalition for creating a forum for students to register their opinion on current candidates and propositions, and the election of a student delegate to the Board of Education.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012018

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012040 RESOLUTION NO. 908-01

[Commend—SMMILE.]

Resolution commending South of Market Merchants' and Individuals' Lifestyle Events.

WHEREAS, The non-profit organization known as South of Market Merchants' and Individuals' Lifestyle Events is better known by its acronym SMMILE; and

WHEREAS, SMMILE is an organization entirely run by volunteers; and

WHEREAS, SMMILE produces the Folsom Street Fair, the Up Your Alley Fair, and the Bare Chest Calendar; and

WHEREAS, SMMILE has returned over a million dollars to local charities since it was founded in March of 1990; and

WHEREAS, SMMILE has developed a powerful working relationship with the Sisters of Perpetual Indulgence, another non-profit volunteer organization, to collect donations at entry gates, a fundraising tool for fairs and other outdoor events that has been copied and used all over San Francisco; and

WHEREAS, SMMILE has nurtured the Folsom Street Fair into the largest leather event in the world, the 3rd-largest single-day event in the state, and the 4th largest single-day event in the country; and

WHEREAS, The Folsom Street Fair has come to symbolize a community with a sense of humor and resilience in the face of AIDS by uniting fun, celebration, community empowerment and community building; and

WHEREAS, The Folsom Street Fair is a completely unique San Francisco institution that embodies the joyous individuality, diversity, and determination in the experiment of alternative lifestyles that typifies this city; and

WHEREAS, Last year's Folsom Street Fair returned over $260,000 to charity; and

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WHEREAS, This year's Folsom Street Fair, held on September 30, 2001, had more than 300,000 people in attendance, selling out all hotels in the City and County of San Francisco, and generated millions of dollars in revenue to local businesses; and

WHEREAS, This year's beneficiaries of the 2001 Folsom Street Fair include the AIDS Emergency Fund, AIDS Legal Referral Panel, Friends and Foundation of the San Francisco Public Library Hormel Gay and Lesbian Center, Immune Enhancement Project, Lavender Youth Recreation and Information Center (LYRIC), Positive Resource Center, Project Open Hand, Visual AID, and UCSF AIDS Health Project Services Center; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, does hereby proclaim November 13, 2001, to be SMMILE Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012040 **Date Passed:**

Resolution commending South of Market Merchants' and Individuals' Lifestyle Event.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012040

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012041 RESOLUTION NO. 909-01

[Asian Perinatal Advocates Mental Health Day.]

Resolution declaring November 14th, 2001 Asian Perinatal Advocates Mental Health Day in San Francisco on the occasion of their grand opening of the Counseling and Network Center and to recognize Asian Perinatal Advocate's exceptional work with the Asian and Pacific Islander community in San Francisco.

WHEREAS, on November 14th, 2001, Asian Perinatal Advocates will celebrate the opening of its Counseling and Network Center; and

WHEREAS, the Asian Perinatal Advocates plays an important in providing families quality mental health care and has been an integral part of the cultural and family services network in San Francisco; and,

WHEREAS, the mission of the Asian Perinatal Advocates is to promote healthy families and prevent child abuse and domestic violence in the Asian and Pacific Islander communities; and,

WHEREAS, for the past fourteen years, Asian Perinatal Advocates has screened over 8,000 Asian Americans clients and has provided assistance to more than 3,500 high risk families; and,

WHEREAS, Asian Perinatal Advocates has helped the Asian and Pacific Islander community tremendously through Home Visitation, Support Groups, Bilingual Counseling services, Crisis Hotline, and Parent Education; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Asian Perinatal Advocates for its invaluable contributions to the Asian and Pacific Islander communities for its mental health services through the Counseling and Network Center; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby declares November 14th, 2001 Asian Perinatal Advocates Mental Health Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 012041 **Date Passed:**

Resolution declaring November 14th, 2001 Asian Perinatal Advocates Mental Health Day in San Francisco on the occasion of their grant opening of the Counseling and Network Center to recognize Asian Perinatal Advocate's exceptional work with the Asian and Pacific Islander community in San Francisco.

November 13, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012041

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
11/6/01
As Amended in Board
11/13/01

FILE NO. 011801 RESOLUTION NO. 910-01

[Affirmation of Support of San Francisco bid for 2012 Olympic Games and authorizing Joinder Undertaking Agreement with the United States Olympic Committee and Agreement with BASOC.]

Resolution supporting the efforts of the Bay Area Sports Organizing Committee (BASOC) to bring the 2012 Olympic Games to the San Francisco Bay Area and encouraging the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2012 Olympic Games; authorizing the Mayor to execute the Joinder Undertaking Agreement with the United States Olympic Committee subject to certain conditions; and authorizing the Mayor to execute an Agreement with BASOC.

WHEREAS, The Bay Area Sports Organizing Committee (BASOC) has submitted a bid to the United States Olympic Committee to host the 2012 Olympic Games in the San Francisco Bay Area, with the City and County of San Francisco as the official Candidate City; and,

WHEREAS, Hosting the 2012 Olympic Games in the San Francisco Bay Area is expected to generate billions of dollars for the regional economy; and,

WHEREAS, BASOC has developed a self-sufficient bid for a privately financed Olympic Games, which is based on realistic and conservative revenue scenarios and seeks a third party insurance guaranty to address any financial deficit; and,

WHEREAS, BASOC has budgeted over $32 million to reimburse security and other service costs provided by local regional governments during the 2012 Olympic Games; and,

WHEREAS, BASOC plans to build over 2,500 new units of transit-accessible, high density in-fill, energy self-sufficient housing for the Olympic Village, serving as a model of environmentally responsible, sustainable development for the region; and,

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WHEREAS, After the Olympic Games, the new housing units of the Olympic Village would be released to the market, many at below-market rates, in a region that continues to face a critical housing shortage; and,

WHEREAS, BASOC has shown great attention to the potential environmental, displacement and transportation impacts of hosting the Olympic Games and has taken extraordinary steps to address these concerns in its bid; and,

WHEREAS, BASOC has placed a commitment to the environment at the core of its bid, including a comprehensive Environmental Management System that integrates environmental, financial and operational management strategies, use of existing venues, a commitment to support organic farmers and registration of the entirety of the Olympic Games to the ISO 14001 environmental management system standard and all construction to the U.S. Green Building Council's highest levels of sustainable development; and,

WHEREAS, BASOC has committed to sports and recreational opportunities for young people throughout the San Francisco Bay Area by planning to endow a foundation for youth programs with excess revenues from the 2012 Olympic Games; and,

WHEREAS, Polling shows 80% of San Franciscans support bringing the 2012 Olympic Games to the San Francisco Bay Area; and,

WHEREAS, BASOC has involved athletes, sports professionals, environmentalists, business and financial experts, non-profit organizations, youth service leaders and individuals who represent the entire diversity of the San Francisco Bay Area in its bid and Board of Directors; and,

WHEREAS, BASOC is the only United States Bid Committee with a female Olympian as its President and CEO; and,

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WHEREAS, Hosting the 2012 Olympic Games can help catalyze regional cooperation to address transportation, housing and environmental issues for the long-term benefit of the entire Bay Area; and,

WHEREAS, With our natural beauty, ideal climate and international population and diverse cultures that reflect the whole world, the City and County of San Francisco is the best place on earth to host the 2012 Olympic Games; and,

WHEREAS, San Francisco is one of ~~*eight*~~ *four* bid cities throughout the country to be selected by the United States Olympic Committee (USOC) as the United States Candidate City for the 2012 summer Olympic Games; and,

WHEREAS, BASOC has submitted a bid to the USOC on behalf of San Francisco to host sporting events for the 2012 Olympic Games in San Francisco, Sacramento, San Jose, Oakland, Palo Alto and several other Bay Area cities and counties; and

WHEREAS, The USOC requires that all bid cities and bid committees execute certain agreements, including the Joinder Undertaking, which must be executed on or before November 30, 2001; and,

WHEREAS, The Joinder Undertaking imposes certain obligations on bid cities including the obligation to sign the Joinder Agreement if selected in 2002 by the USOC as the Candidate City; and,

WHEREAS, the City and BASOC have negotiated an agreement (the "BASOC Agreement") a copy of which is on file with the Clerk of the Board in file number 011801; whereby BASOC will provide certain financial assurances for the benefit of the City, and will assume certain obligations, intended to minimize any financial risk to the City of hosting the Games, including the obligation if chosen by the IOC as the Host City to secure insurance on the City's behalf, surety bonds, a financial guaranty from an insurance company protecting against any financial deficit from the games of at least $250 million, and affording the City the

opportunity to oversee and monitor BASOC's performance of its obligations under various agreements with the USOC and the IOC; and

WHEREAS, the City and BASOC expect that if San Francisco is chosen as the Host City, and once the Games have concluded, there will be net revenue exceeding expenses that can be devoted to legacy programs for the youth and citizens of San Francisco and the San Francisco Bay Area and that BASOC has committed to providing such programs in the BASOC Agreement; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors affirms its support for BASOC's efforts to bring the 2012 Olympic Games to the San Francisco Bay Area and encourages the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2012 Olympic Games; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to execute the Joinder Undertaking and the Joinder Agreement, provided that the City's obligations under the Joinder Agreement referenced in the Joinder Undertaking shall be subject to satisfaction of the following conditions:

1. That San Francisco's continuing participation in the competition for the 2012 Olympic Games is conditioned on the City's potential liability for any financial deficit of the Games not exceeding the financial guaranty secured by BASOC to cover any such loss;

2. That San Francisco's commitment of governmental funding, facilities, and other resources specified in BASOC's bid is contingent upon BASOC securing funding adequate to cover the City's costs. The City's commitment of governmental funding, facilities, and other resources shall be limited to the athletic events and Games activities occurring either within San Francisco's geographical boundaries, or on property owned by the City which is outside its limits;

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3. That San Francisco shall not be liable for liquidated damages assessed by the USOC or the IOC stemming from any act or omission of BASOC;

4. That San Francisco's indemnity of the USOC and the IOC shall not exceed the policy limits of the insurance policies secured by BASOC to cover risks for third party claims and in no event shall the City be liable for any indebtedness owed by BASOC to its creditors;

5. That BASOC is not in default of any of its obligations under the BASOC Agreement.

6. That if BASOC forms a successor Candidate Committee or Organizing Committee of the Olympic Games (OCOG), the Candidate Committee and/or OCOG shall assume all of BASOC's obligations under the BASOC Agreement.

7. That San Francisco shall not be obligated to execute and deliver to the IOC subsequent Candidature Agreements, if such agreements impose materially greater liability and indemnity obligations on San Francisco than are included in the Joinder Undertaking, the Joinder Agreement, and the Candidate City Agreement.

And, be it

FURTHER RESOLVED, that if the USOC or the IOC requires the City to execute agreements in addition to the Joinder Undertaking and the Joinder Agreement, such additional agreements shall be subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, that if requested by the Board of Supervisors, the Mayor shall include a representative *or designee of* ~~from~~ the Board of Supervisors among the City team selected by the Mayor to provide oversight and monitoring of BASOC's activities pursuant to Section II A. of the Joinder Agreement; and be it

FURTHER RESOLVED, that the agreement between BASOC and San Francisco shall require that BASOC must provide funding for City resources and services, as described in Section 7 of the BASOC agreement, in advance of the provision of such City services. The

opportunity to oversee and monitor BASOC's performance of its obligations under various agreements with the USOC and the IOC; and

WHEREAS, the City and BASOC expect that if San Francisco is chosen as the Host City, and once the Games have concluded, there will be net revenue exceeding expenses that can be devoted to legacy programs for the youth and citizens of San Francisco and the San Francisco Bay Area and that BASOC has committed to providing such programs in the BASOC Agreement; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors affirms its support for BASOC's efforts to bring the 2012 Olympic Games to the San Francisco Bay Area and encourages the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2012 Olympic Games; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to execute the Joinder Undertaking and the Joinder Agreement, provided that the City's obligations under the Joinder Agreement referenced in the Joinder Undertaking shall be subject to satisfaction of the following conditions:

1. That San Francisco's continuing participation in the competition for the 2012 Olympic Games is conditioned on the City's potential liability for any financial deficit of the Games not exceeding the financial guaranty secured by BASOC to cover any such loss;

2. That San Francisco's commitment of governmental funding, facilities, and other resources specified in BASOC's bid is contingent upon BASOC securing funding adequate to cover the City's costs. The City's commitment of governmental funding, facilities, and other resources shall be limited to the athletic events and Games activities occurring either within San Francisco's geographical boundaries, or on property owned by the City which is outside its limits;

//

3. That San Francisco shall not be liable for liquidated damages assessed by the USOC or the IOC stemming from any act or omission of BASOC;

4. That San Francisco's indemnity of the USOC and the IOC shall not exceed the policy limits of the insurance policies secured by BASOC to cover risks for third party claims and in no event shall the City be liable for any indebtedness owed by BASOC to its creditors;

5. That BASOC is not in default of any of its obligations under the BASOC Agreement.

6. That if BASOC forms a successor Candidate Committee or Organizing Committee of the Olympic Games (OCOG), the Candidate Committee and/or OCOG shall assume all of BASOC's obligations under the BASOC Agreement.

7. That San Francisco shall not be obligated to execute and deliver to the IOC subsequent Candidature Agreements, if such agreements impose materially greater liability and indemnity obligations on San Francisco than are included in the Joinder Undertaking, the Joinder Agreement, and the Candidate City Agreement.

And, be it

FURTHER RESOLVED, that if the USOC or the IOC requires the City to execute agreements in addition to the Joinder Undertaking and the Joinder Agreement, such additional agreements shall be subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, that if requested by the Board of Supervisors, the Mayor shall include a representative *or designee of* ~~from~~ the Board of Supervisors among the City team selected by the Mayor to provide oversight and monitoring of BASOC's activities pursuant to Section II A. of the Joinder Agreement; and be it

FURTHER RESOLVED, that the agreement between BASOC and San Francisco shall require that BASOC must provide funding for City resources and services, as described in Section 7 of the BASOC agreement, in advance of the provision of such City services. The

amount of the funds shall be based upon a good faith estimate of the City's reasonable and necessary costs for services related to hosting the 2012 Games. BASOC will work with the Controller's office to determine the good faith estimate. If the City's actual costs exceed the estimate, BASOC will reimburse the City for its actual costs. If the City's actual costs are lower than the funds advanced by BASOC, the City shall reimburse BASOC for the overage; and be it

FURTHER RESOLVED, That the Board of Supervisors approves the BASOC Agreement and authorizes the Mayor to execute the Agreement and also agree to any amendment of that Agreement which does not materially alter the duties and obligations of the parties thereto.

Approved, this 21 Day of Nov., 2001

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011801 **Date Passed:**

Resolution supporting the efforts of the Bay Area Sports Organizing Committee (BASOC) to bring the 2012 Olympic Games to San Francisco Bay Area and encouraging the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2012 Olympic Games; authorizing the Mayor to execute the Joinder Undertaking Agreement with the United States Olympic Committee subject to certain conditions; and authorizing the Mayor to execute an agreement with BASOC.

November 13, 2001 Board of Supervisors — AMENDED

November 13, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 2 - Daly, Gonzalez

41 Library
100 Larkin Street Govt Information Center

File No. 011801

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 21 2001

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
11/19/01

FILE NO. 011181 RESOLUTION NO. 911-01

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);

24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);

25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);

26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);

27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);

27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);

27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);

29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);

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RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH *(Continued)*

Alvarado Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);

Cesar Chavez Street, both sides, between Church and Guerrero Streets (3700 and 3800 blocks);

Clipper Street, both sides, between Church and Dolores Streets (Unit block);

Dolores Street, both sides, between 24th and 26th Streets (1100 and 1200 blocks);

lw 11/19 Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);

lw 11/19 Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);

Duncan Street, both sides, between Church and Guerrero Streets (100 and 200 blocks);

Elizabeth Street, both sides, between Guerrero and San Jose Streets (Unit block);

Fair Oaks Street, both sides, between 22nd and 26th Streets (100, 200, 300, and 400 blocks);

Guerrero Street, both sides, between 22nd and 28th Streets (1000, 1100, 1200, 1300, 1400, and 1500 blocks);

Juri Street, both sides, between San Jose Avenue and West Terminus (Unit block);

San Jose Avenue, both sides, between 22nd and 26th Streets (Unit, 100, 200, and 300 blocks);

lw 11/16 San Jose Avenue, west side, between 27th and Duncan Streets (500 block);

San Jose Avenue, both sides, between Duncan Street and 29th Streets (600 block);

Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and100 blocks)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011181 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108 foot zone);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);
Alvarado Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Cesar Chavez Street, both sides, between Church and Guerrero Streets (3700 and 3800 blocks);
Clipper Street, both sides, between Church and Dolores Streets (Unit block);
Dolores Street, both sides, between 24th and 26th Streets (1100 and 1200 blocks);
Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);
Duncan Street, both sides, between Church and Guerrero Streets (100 and 200 blocks);
Elizabeth Street, both sides, between Guerrero and San Jose Streets (Unit block);
Fair Oaks Street, both sides, between 22nd and 26th Streets (100, 200, 300, and 400 blocks);
Guerrero Street, both sides, between 22nd and 28th Streets (1000, 1100, 1200, 1300, 1400, and 1500 blocks);
Juri Street, both sides, between San Jose Avenue and West Terminus (Unit block);
San Jose Avenue, both sides, between 22nd and 26th Streets (Unit, 100, 200, and 300 blocks)
San Jose Avenue,west side, between 27th and Duncan Streets (500 block)
San Jose Avenue, both sides, between Duncan Street and 29th Streets (600 block);
Tiffany Avenue, both sides, between Duncan adn 29th Streets, (Unit and 100 blocks)
(Parking and Traffic Department)

November 19, 2001 Board of Supervisors — AMENDED

November 19, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Hall

File No. 011181

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011493 RESOLUTION NO. 912-01

[Accept-Expend Regional Grant]

Resolution authorizing the Department of Environment and Department of Administrative Services to accept and expend a grant in the amount of $150,000 from the United States Department of Energy (DOE) for the purpose of providing rebates to subsidize the purchase of alternative fuel vehicles.

WHEREAS, the U.S. DOE has approved a grant not to exceed $150,000 in rebates to promote the use of alternative fuel vehicles; and

WHEREAS, the U.S. DOE requires that the City enter into funding agreements in order to receive these funds; and

WHEREAS, the U.S. DOE grant does not allow for any indirect costs in order to maximize the amount of funding support for the rebates themselves; now therefore be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of the Department of the Environment and the Director of the Department of Administrative Services to accept and expend $150,000 from the United States Department of Energy; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby authorizes these departments to enter into agreements with the United States Department of Energy and waives all indirect costs associated with the distribution of these rebates.

SEE FILE FOR SIGNATURE
Willie L. Brown, Jr.
Mayor

SEE FILE FOR SIGNATURE
Ed Harrington
Controller

SEE FILE FOR SIGNATURE
Ryan Brooks
Director of Administrative Services

SEE FILE FOR SIGNATURE
David Assmann
Deputy Director, Department of the Environment

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Supervisors Leno, Newsom
ADMINISTRATIVE SERVICES

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011493 **Date Passed:**

Resolution authorizing the Department of Environment and Department of Administrative Services to accept and expend a grant in the amount of $150,000 from the United States Department of Energy (DOE) for the purpose of providing rebates to subsidize the purchase of alternative fuel vehicles.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011493

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011872 RESOLUTION NO. 913-01

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

25th and Church Streets, northeast and southwest corners, stopping Church Street (makes this an all-way STOP)

41st Avenue and Judah Street, northeast and southwest corners, stopping Judah Street (makes this an all-way STOP)

Fairmount and Whitney Streets, northwest and southeast corners, stopping Whitney Street (making this intersection an all-way STOP)

Revere Avenue and Bay View Street, northwest corner, stopping southbound Revere Avenue (stops the stem of this T-intersection)

San Carlos and Sycamore Streets, southwest corner, stopping San Carlos Street (stops the stem of this T-intersection)

STOP SIGNS - RESCIND

Lincoln Way and 3rd Avenue, southeast corner, stopping northbound 3rd Avenue

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011872 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
25th and Church Streets, northeast and southwest corners, stopping Church Street (makes this an all-way STOP)
41st Avenue and Judah Street, northeast and southwest corners, stopping Judah Street (makes this an all-way STOP)
Fairmount and Whitney Streets, northwest and southeast corners, stopping Whitney Street (making this intersection an all-way STOP)
Revere Avenue and Bay View Street, northwest corner, stopping southbound Revere Avenue (stops the stem of this T-intersection)
San Carlos and Sycamore Streets, southwest corner, stopping San Carlos Street (stops the stem of this T-intersection)

STOP SIGNS - RESCIND
Lincoln Way and 3rd Avenue, southeast corner, stopping northbound 3rd Avenue

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November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011872

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011873 RESOLUTION NO. 914-01

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

CROSSWALK CLOSURE - ESTABLISH

Lincoln Way and 3rd Avenue, west side, crossing 3rd Avenue (unmarked crosswalk to be officially closed)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Lincoln Way, south side, from 4th Avenue to a point 100 feet west of 3rd Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Lincoln Way, south side, between 3rd and 4th Avenues

Bryant Street, south side, from Beale Street to 100 feet westerly (100-foot zone)

Masonic Avenue, east side, from Frederick Street to 53 feet northerly (53-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, west side, from 25th Street to 198 feet northerly (198-foot zone)

3rd Street, west side, from 25th Street to 202 feet southerly (202-foot zone)

3rd Street, east side, from 60 feet to 139 feet north of Cesar Chavez Street (79-foot zone)

NO LEFT TURN - ESTABLISH

3rd Street, southbound, at Burke Avenue

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TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, both sides, between Evans and Fairfax Avenues

3rd Street, east side, between Innes Avenue and Newhall Street (traffic island)

3rd Street, east side, from 35 feet to 80 feet north of Jerrold Avenue (45-foot zone)

3rd Street, east side, from 90 feet to 125 feet south of Fairfax Avenue (35-foot zone)

3rd Street, east side, opposite Bancroft Avenue (across from the stem of this T-intersection)

3rd Street, west side, between Newhall Street and Kirkwood Avenue (traffic island)

3rd Street, west side, opposite Donner Avenue (across from the stem of this T-intersection)

3rd Street, west side, opposite Underwood Avenue (across from the stem of this T-intersection)

NO LEFT TURN - ESTABLISH

3rd Street, northbound, at Quesada Avenue

3rd Street, northbound, at Thornton Avenue

NO RIGHT TURN ON RED - ESTABLISH

3rd Street, southbound, at Revere Avenue / Bay View Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

3rd Street, west side, from 47 feet to 75 feet south of Hudson Avenue (28-foot zone)

3rd Street, west side, from 74 feet to 110 feet south of Yosemite Avenue (36-foot zone)

3rd Street, west side, from Galvez Avenue to a point 83 feet south of Fairfax Avenue (130-foot zone)

3rd Street, west side, from Innes Avenue to 60 feet northerly (60-foot zone)

3rd Street, west side, from Kirkwood Avenue to 35 feet northerly (35-foot zone along sidewalk bulb)

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011873 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

CROSSWALK CLOSURE - ESTABLISH
Lincoln Way and 3rd Avenue, west side, crossing 3rd Avenue (unmarked crosswalk to be officially closed)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Lincoln Way, south side, from 4th Avenue to a point 100 feet west of 3rd Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lincoln Way, south side, between 3rd and 4th Avenues
Bryant Street, south side, from Beale Street to 100 feet westerly (100-foot zone)
Masonic Avenue, east side, from Frederick Street to 53 feet northerly (53-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, west side, from 25th Street to 198 feet northerly (198-foot zone)
3rd Street, west side, from 25th Street to 202 feet southerly (202-foot zone)
3rd Street, east side, from 60 feet to 139 feet north of Cesar Chavez Street (79-foot zone)

NO LEFT TURN - ESTABLISH
3rd Street, southbound, at Burke Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between Evans and Fairfax Avenues
3rd Street, east side, between Innes Avenue and Newhall Street (traffic island)
3rd Street, east side, from 35 feet to 80 feet north of Jerrold Avenue (45-foot zone)
3rd Street, east side, from 90 feet to 125 feet south of Fairfax Avenue (35-foot zone)
3rd Street, east side, opposite Bancroft Avenue (across from the stem of this T-intersection)
3rd Street, west side, between Newhall Street and Kirkwood Avenue (traffic island)
3rd Street, west side, opposite Donner Avenue (across from the stem of this T-intersection)
3rd Street, west side, opposite Underwood Avenue (across from the stem of this T-intersection)

NO LEFT TURN - ESTABLISH
3rd Street, northbound, at Quesada Avenue
3rd Street, northbound, at Thornton Avenue

NO RIGHT TURN ON RED - ESTABLISH
3rd Street, southbound, at Revere Avenue / Bay View Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
3rd Street, west side, from 47 feet to 75 feet south of Hudson Avenue (28-foot zone)
3rd Street, west side, from 74 feet to 110 feet south of Yosemite Avenue (36-foot zone)
3rd Street, west side, from Galvez Avenue to a point 83 feet south of Fairfax Avenue (130-foot zone)
3rd Street, west side, from Innes Avenue to 60 feet northerly (60-foot zone)
3rd Street, west side, from Kirkwood Avenue to 35 feet northerly (35-foot zone along sidewalk bulb)
..Version
Version.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011873

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011874 AS DIVIDED IN COMMITTEE 11/08/01 RESOLUTION NO. 915-01

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
NO PARKING ANYTIME, EXCEPT DPT ENFORCEMENT VEHICLES - ESTABLISH

10th Street, east side, from Bryant Street to 250 feet southerly (250-foot zone)

NO PARKING ANYTIME - ESTABLISH

Cook Street, along north terminus, north of Geary Boulevard, from the west curb line to 23 feet easterly (23-foot zone, adjacent to Euclid Avenue stairs)

ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND

2nd Street, west side, from Townsend Street to 105 feet southerly (105-foot zone, to be replaced by taxi zones)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - RESCIND

2nd Street, west side, from 9 feet to 42 feet south of Townsend Street (33-foot zone)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - ESTABLISH

2nd Street, west side, from 9 feet to 105 feet south of Townsend Street (96-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Duboce Avenue, north side, from Steiner Street to 23 feet westerly (23-foot zone, accommodating 6 motorcycle stalls)

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PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Channel Street, south side, from Carolina Street to 140 feet easterly (140-foot zone)

Channel Street near Carolina Street, along the west side of the fence crossing Channel Street, from the south property line of Channel Street to 110 feet northerly (110-foot zone)

Custer Avenue, both sides, between 3rd and Quint Streets

NO PARKING ANYTIME - RESCIND

Hallam Street, west side, from Brush Street to the south terminus

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

Hallam Street, both sides, between Folsom Street and south terminus (unit block)
NOTE: Signs will only be installed on the west side, between Brush Street and the south terminus

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Shrader Street, west side, between Alma and Grattan Streets (1200 block, odd-numbered side only)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Clearfield Drive, east side, from Sloat Boulevard to 40 feet southerly (40-foot zone)

~~Delgado Street, north side, from a point 48 feet east of Hyde Street to the eastern terminus~~

Shakespeare Street, south side, from 151 feet to 176 feet west of Rhine Street (25-foot zone opposite #120 Shakespeare Street, eliminates 1 parking space)

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011874 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
NO PARKING ANYTIME, EXCEPT DPT ENFORCEMENT VEHICLES - ESTABLISH
10th Street, east side, from Bryant Street to 250 feet southerly (250-foot zone)

NO PARKING ANYTIME - ESTABLISH
Cook Street, along north terminus, north of Geary Boulevard, from the west curb line to 23 feet easterly (23-foot zone, adjacent to Euclid Avenue stairs)

ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
2nd Street, west side, from Townsend Street to 105 feet southerly (105-foot zone, to be replaced by taxi zones)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - RESCIND
2nd Street, west side, from 9 feet to 42 feet south of Townsend Street (33-foot zone)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - ESTABLISH
2nd Street, west side, from 9 feet to 105 feet south of Townsend Street (96-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Duboce Avenue, north side, from Steiner Street to 23 feet westerly (23-foot zone, accommodating 6 motorcycle stalls)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Channel Street, south side, from Carolina Street to 140 feet easterly (140-foot zone)
Channel Street near Carolina Street, along the west side of the fence crossing Channel Street, from the south property line of Channel Street to 110 feet northerly (110-foot zone)
Custer Avenue, both sides, between 3rd and Quint Streets

NO PARKING ANYTIME - RESCIND
Hallam Street, west side, from Brush Street to the south terminus

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Hallam Street, both sides, between Folsom Street and south terminus (unit block)
NOTE: Signs will only be installed on the west side, between Brush Street and the south terminus

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Shrader Street, west side, between Alma and Grattan Streets (1200 block, odd-numbered side only)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Clearfield Drive, east side, from Sloat Boulevard to 40 feet southerly (40-foot zone)
Shakespeare Street, south side, from 151 feet to 176 feet west of Rhine Street (25-foot zone opposite #120 Shakespeare Street, eliminates 1 parking space)
..Version

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011874

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

As amended in Committee 11/13/01

FILE NO. 011880 RESOLUTION NO. 916-01

[Contract funds for study of long-term effects of HIV infection.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $69,799 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a study of HIV Strain Diversity and Nonprogressors; for the period of July 1, 2001 to June 30, 2002.

WHEREAS, PHFE has received funds from the National Institutes of Allergy and Infectious Disease to provide various services and conduct various studies pertinent to projects focused on HIV/AIDS disease progression; and,

WHEREAS, PHFE has requested that the SFDPH enter into a subcontract agreement to participate in this project by providing maintenance of a valuable study cohort of nonprogressors which was developed under the City and County of San Francisco; and,

WHEREAS,PHFE has agreed to reimburse the SFDPH in the amount of $69,799 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011880, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of $5,131; now, therefore, be it

RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $69,799 with PHFE, the primary contractor; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

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FURTHER RESOLVED, That these positions shall be designated as grant "G" funded positions and the authorization for these positions shall terminate when the grant terminates.

Recommended:	Approved:
SEE FILE FOR SIGNATURE	SEE FILE FOR SIGNATURE
Mitchell Katz, M.D. Director of Health	Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011880 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $69,799 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a study of HIV Strain Diversity and Nonprogressors; for the period of July 1, 2001 to June 30, 2002.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011880

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011882 RESOLUTION NO. 917-01

[Study of Viagra Use Among Men Who Have Sex With Men in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a subcontract agreement in the amount of $25,000 with the Regents of the University of California to participate in a project to study the use of Viagra among men who have sex with men in San Francisco; for the period of July 1, 2001, to June 30, 2002.

WHEREAS, The State of California has established a program for support of research on Acquired Immunodeficiency Syndrome (AIDS) through the Regents of the University of California; and,

WHEREAS, It is considered in the best interests of the Regents of the University of California for the SFDPH to participate in a project to study the use of Viagra among men who have sex with men in San Francisco; and,

WHEREAS, The Regents of the University of California have requested that the SFDPH enter into a subcontract agreement to participate in this project; and,

WHEREAS, The Regents of the University of California have agreed to reimburse the SFDPH in the amount of $25,000 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds the Regents of the University of California require the SFDPH to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011882, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

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RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $25,000 with the Regents of the University of California, the primary contractor; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the SFDPH is hereby authorized to accept and expend the subcontract funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011882 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a subcontract agreement in the amount of $25,000 with the Regents of the University of California to participate in a project to study the use of Viagra among men who have sex with men in San Francisco; for the period of July 1, 2001 to June 30, 2002.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011882

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011899 RESOLUTION NO. 918-01

[Contracting for Security Services, Office of Contract Administration, Central Shops Division]

Resolution concurring with the Controller's certification that security services can be practically performed by private contractor for lower cost than similar services performed by City and County employees.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter that was replaced by Charter Section 10.104.15 allowing City departments to contract with private companies for specific services which can be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Office of Contract Administration has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and,

WHEREAS, The Controller certified on July 30,2001 that said services can be performed at lower cost to the City and County by a contractor than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Office of Contract Administration may contract for security services for FY 2001-2002.

Judith Blackwell
Director
Office of Contract Administration

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011899 **Date Passed:**

Resolution concurring with the Controller's certification that security services can be practically performed by private contractor for lower cost than similar services performed by City and County employees.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011899

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011902

RESOLUTION NO. 919-01

RO#01021

[Settlement Of Claim]

Resolution approving the settlement of the unlitigated claim filed by Luis Lazaro against San Francisco for $30,000; claim was filed on 06-16-2000; additional material terms of said settlement are the signing of full and final release, minor compromise and dismissal of the City and County of San Francisco.

WHEREAS, Luis Lazaro has filed a claim on 03-15-2001 against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Health of the City and County of San Francisco has recommended settlement of said claim by payment of $30,000 and the signing of full and final release, minor compromise and dismissal of the City and County of San Francisco; and

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $30,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

JOANNE HOEPER
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-86
975027 05311 $30,000.00

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

Mitchell Katz, M.D.
Director

APPROVED:
Health Commission

SECRETARY

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OFFICE OF THE CITY ATTORNEY
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011902 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Luis Lazaro against San Francisco for $30,000; claim was filed on 06-16-2000; additional material terms of said settlement are the signing of full and final release, minor compromise and dismissal of the City and County of San Francisco.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011902

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011936 RESOLUTION NO. 920-01

[Enhance and expand HIV/AIDS confidential counseling and testing services in family planning agency clinics.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $175,000 from the California Family Health Council, Inc. (CFHC), to enhance and expand HIV/AIDS confidential counseling and testing services in family planning agency clinics and to enter into an agreement for the use of these funds; for the period of September 1, 2001, through August 31, 2002.

WHEREAS, The SFDPH has applied for and been awarded a grant from the CFHC in the amount of $175,000 to enhance and expand HIV/AIDS confidential counseling and testing services in family planning agency clinics; and,

WHEREAS, As a condition of receiving the grant funds, CFHC requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011936, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $18,988; now, therefore, be it

RESOLVED, That the SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of $175,000 from CFHC; and, be it

FURTHER RESOLVED, That the SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

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FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011936 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $175,000 from the California Family Health Council, Inc. (CFHC), to enhance and expand HIV/AIDS confidential counseling and testing services in family planning agency clinics and to enter into an agreement for the use of these funds; for the period of September 1, 2001, through August 31, 2002.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011936

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011938 RESOLUTION NO. 921-01

[Proposition J Certification, Status Offender Shelter and Intake Services]

Resolution concurring with the Controller's certification that Intake and Shelter Services to Status Offenders can be practically performed by private contractor for lower cost than similar services performed by city and county employees.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The 1996 Charter continued the authority under Section 10.104(15); and

WHEREAS, The Controller has certified on October 23, 2001 that shelter and intake services for status offenders for the San Francisco Juvenile Probation Department can practically be performed by private contractor at a lower cost than if the work were performed by City and County employees at budgeted levels; now therefore, be it

RESOLVED, That this Board Of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 2001-2002 with Huckleberry Youth Programs, Inc., for shelter and intake services for status offenders.

Juvenile Probation Department

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011938 **Date Passed:**

Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar services performed by City and County employees.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011938

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011946 RESOLUTION NO. 922-01

[Accept-Expend Federal Grant]

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $2,000,000.00 from the Federal Aviation Administration (FAA) for acquisition of clean air vehicles and infrastructure, and related technical assistance; placing $100,000 on reserve.

WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle emissions in the region and near the Airport; and,

WHEREAS, Clean air vehicle and infrastructure acquisition, and related technical assistance, are eligible for Federal funding under the Federal Aviation Administration's Inherently Low Emission Airport Vehicle (ILEAV) Pilot Program; and,

WHEREAS, SFO was selected for ILEAV funding in a competitive process involving many airports; and

WHEREAS, the proposed project would assist in funding 136 natural gas and electric autos and utility vehicles for City staff, 4 City-contracted natural gas Airport Shuttle buses, 176 airline-operated electric baggage tractors and belt loaders, 11 electric fast chargers for airline vehicles, and related technical assistance; and

WHEREAS, THE Airport Commission, in Resolution 01-0301, approved seeking, accepting, and expending the subject funds; and

WHEREAS, THE Airport would administer this grant, disburse incentive funds to third party operators, and provide the Federal Government with information concerning the new vehicles; and

WHEREAS, the Airport proposes to maximize use of available grant funds on program expenditures by not including indirect costs in this grant budget; now, therefore, be it

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RESOLVED, That pursuant to San Francisco Administrative Code 10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That FAA funds in the amount of $100,000 for evaluation, monitoring and consulting costs are hereby placed on reserve, pending contractor selection by the Airport and submission of budget details, including hours and hourly rates, to be released by the Finance Committee.

Recommended: Approved: (See File for Signature)

Mayor

(See File for Signature)

Department Head Approved: (See File for Signature)

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011946 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $2,000,000.00 from the Federal Aviation Administration (FAA) for acquisition of clean air vehicles and infrastructure, and related technical assistance; placing $100,000 on reserve.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011946

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011947 RESOLUTION NO. 923-01

[Accept-Expend Federal Grant]

Resolution authorizing the Airport Commission to accept retroactively and expend a grant in the amount of $15,435,276.00 from the Federal Aviation Administration for assistance in projects under the Airport improvement Program (A.I.P.15).

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement of Federal Aviation Administration of a portion of the allowable costs; and,

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now, therefore, be it

RESOLVED, That the Airport Commission, which has jurisdiction over the San Francisco International Airport, is hereby authorized to accept retroactively and expend a grant of $15,435,276.00 (A. I. P.15), from the Federal Aviation Administration for assistance in the improvement of the San Francisco International Airport under the Airport Improvement Program: the projects shall include, rehabilitating Taxiways "L" between Runway 28R & Runway 1R threshold (approx. 75' x 5,800' ; rehabilitating Boarding Area "D" apron (approx. 1,200,000SF) ; rehabilitating Boarding Area "F" apron (approx. 600,000SF).

FURTHER RESOLVED, That the Board of Supervisors herby waives inclusion of the indirect costs in the grant package.

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Recommended:

John L. Martin, Airport Director

Approved: for

Willie L. Brown, Jr., Mayor

Approved:

Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011947 **Date Passed:**

Resolution authorizing the Airport Commission to accept retroactively and expend a grant in the amount of $15,435,276.00 from the Federal Aviation Administration for assistance in projects under the Airport Improvement Program (A.I.P. 15).

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011947

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011964 RESOLUTION NO. 924-01

[Agreement to Sell Lot 029 in Assessor Block 6745]

Resolution approving and authorizing an agreement with Glen Park Marketplace Phoenix, LLC, for the sale of real property located on Wilder Street in Glen Park, for a purchase price of $285,000; finding that competitive bidding is impractical or impossible; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

WHEREAS, The City owns certain real property located on Wilder Street in the Glen Park Neighborhood identified as Lot 029 in Assessor Block 6745 (the "Property"); and,

WHEREAS, Glen Park Marketplace Phoenix, a California limited liability company (the "Buyer") proposes to develop its adjoining property in conjunction with the Property with a mixed use commercial/residential project maximizing the number of housing units possible consistent with City Planning's General Plan Referral letter dated December 7, 2000 on file with the Clerk of the Board of Supervisors under File No. 011964; and,

WHEREAS, the San Francisco Public Utilities Commission (PUC) pursuant to Resolution No. 00-0195, has authorized the sale of the City property for $285,000 and relocation of the sewer main traversing the City property at no cost to the City and subject to PUC's approval of Buyer's plans for relocation of the pipeline and appurtenances; and,

WHEREAS, A copy of the proposed Agreement for Sale of Real Estate (the "Sale Agreement") between the City, as Seller, and Buyer, is on file with the Clerk of the Board of Supervisors under File No. 011964; and,

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WHEREAS, the Sale Agreement provides or will provide for the conveyance of the Property to Buyer, subject to the satisfaction of certain conditions, including the payment of a purchase price of $285,000 with ten percent payable upon execution of the Sale Agreement and the balance payable upon the closing; and,

WHEREAS, The Director of Property has determined, based on an independent MAI appraisal, that the purchase price reflects the fair market value of the Property; and,

WHEREAS, the Director of Planning, by letter dated December 7, 2000, found that the conveyance of the Property contemplated by the Sale Agreement, is consistent with the City's General Plan, and with the Eight Priority Policies of City Planning Code Section 101.1, and is exempt from Environmental Review, which letter is on file with the Clerk of the Board of Supervisors under File No. 011964, and which letter is incorporated herein by this reference; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby finds that the Sale Agreement is consistent with the General Plan, and with the Eight Priority Policies of City Planning Code Section 101.1 and is exempt from Environmental Review for the same reasons as set forth in the letter of the Director of Planning, dated December 7, 2000, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That in accordance with the recommendations of the Director of Property, the Board of Supervisors hereby approves the Sale Agreement and the transaction contemplated thereby and authorizes and urges the Director of Property to execute the Sale Agreement, in the name and on behalf of the City, in substantially the form of such agreement presented to this Board; and, be it

FURTHER RESOLVED, That in consideration of the conveyance of the Property the Buyer shall pay to the City a purchase price of $285,000, ten percent of which shall be

payable upon execution and delivery of the Sale Agreement and the balance of which shall be payable upon the closing of the conveyance of the Property to the Buyer; and, be it

FURTHER RESOLVED, That it is in the City's best interest to convey the Property directly to the Buyer, that the public interest or necessity demands, or will not be inconvenienced by, the sale of the Property directly to the Buyer pursuant to the Sale Agreement, and that competitive bidding would be impractical or impossible in this instance because the Buyer, being the adjacent property owner, can best maximize the number of housing units to be developed on the site and relocate the City's sewer main as necessary to develop the City property; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Sale Agreement (including, without limitation, the attached exhibits) that the Director of Property determines are in the best interests of the City, that do not decrease the sales price for the Property or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of the Sale Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City and County, to execute and deliver the deed to the Property to the Buyer upon the closing in accordance with the terms and conditions of the Sale Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as the Director of Property deems necessary or appropriate in order to consummate the conveyance of the

Property pursuant to the Sale Agreement, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents.

RECOMMENDED:

Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011964 **Date Passed:**

Resolution approving and authorizing an agreement with Glen Park Marketplace Phoenix, LLC, for the sale of real property located on Wilder Street in Glen Park, for a purchase price of $285,000; finding that competitive bidding is impractical or impossible; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011964

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012045 RESOLUTION NO. 925-01

[Condemning the hate crime perpetrated against Modern Times Bookstore.]

Resolution condemning the intolerant defacement of windows at Modern Times Books while displaying books of Middle Eastern themes and symbolism.

WHEREAS, The Board of Supervisors of the City and County of San Francisco does hereby condemn the defacement of windows at Modern Times Books and perceives the destruction of property to be motivated by bias and hate against the display in the window of several books with Middle Eastern themes and symbolism; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has previously condemned all violent assaults, harassment and threats against Muslims, Sikhs and other persons of Middle Eastern descent that have occurred in San Francisco such as the crimes in the Mission at City Blend Cafe, Mission Economic Cultural Association, and La Gallaria De La Raza; and

WHEREAS, These shameful misguided acts of violence violate basic principles of human rights and justice and the community is called upon to act with tolerance and creativity to affirm our values and differences in order to prevent further acts of hate against those vulnerable; and now, therefore, be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby condemn the defacement of windows at Modern Times Books and perceives the destruction of property to be motivated by bias and hate against the display in the window comprised of Middle Eastern themes and symbolism and calls upon the community to act with tolerance and creativity in the coming months to affirm our values and differences to prevent further acts of hate; and, be it

FURTHER RESOLVED, That the Board of Supervisors of San Francisco calls upon the San Francisco Police Department to provide enhanced protection for targeted individuals and groups, and their homes, places of business, and houses of worship; and to the District Attorney to vigorously investigate any reports of criminal behavior; and to hold accountable those found responsible.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012045 **Date Passed:**

Resolution condemning the intolerant defacement of windows at Modern Times Books while displaying books of Middle Eastern themes and symbolism.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012045

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 3 ?, 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012047 RESOLUTION NO. 926-01

[Urging passage of HR1990 and S940]

Resolution urging the U.S. Congress to begin committee hearings and to enact HR1990 and S940, the Act to Leave No Child Behind.

WHEREAS, The Act to Leave No Child Behind (HR1990 and S940) is a comprehensive bill addressing a wide array of children's issues including hunger, welfare, housing, income support, health, education, gun violence, child abuse, and youth development; and,

WHEREAS, Eleven million American children currently do not have access to health care which has resulted in the rise of preventable health problems such as polio, lead poisoning, low birth weight babies, and high infant mortality rates; and,

WHEREAS, This legislation would ensure that every child and their parents have health insurance by establishing a system of health care, educational, family, and community supports that offer children at risk a more secure future; and,

WHEREAS, The Act to Leave No Child Behind will raise the living standards of twelve million American children now living in poverty by increasing the minimum wage, funding programs to increase involvement and financial support from non-custodial parents, creating a seamless system of child care and nutrition programs, and offering refundable child tax credits for working families; and,

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Mark Leno, Sophie Maxwell, Jake McGoldrick
BOARD OF SUPERVISORS

WHEREAS, This bill will help thousands of poor children left behind in crumbling schools with unqualified teachers and old textbooks by funding school construction, teacher quality initiatives, early learning initiatives, and after school programs; and,

WHEREAS, State and federal resources have focused on aiding the one million American children abused each year, but have left prevention programs under funded; and,

WHEREAS, HR1990 and S940 offer states new federal child abuse assistance for preventive, protective, and crisis situations, and also provide assistance for children once they are adopted and for children transitioning out of foster care; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the U.S. Congress to begin committee hearings and to enact HR1990 and S940, the Act to Leave No Child Behind; and, be it

FURTHER RESOLVED, That the Clerk of the Board of the Supervisors shall transmit copies of this resolution to U.S. Senate Majority Leader Tom Daschle, Speaker of the U.S. House of Representatives Dennis Hastert, U.S. Senator Christopher Dodd, and U.S. Congressman George Miller.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012047 **Date Passed:**

Resolution urging the U.S. Congress to begin committee hearings and to enact HR1990 and S940, the Act to Leave No Child Behind.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012047

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012048 RESOLUTION NO. 927-01

[Resolution declaring August 28, 2002 as Sail San Francisco Day in the City and County of San Francisco.]

Resolution declaring August 28, 2002 as Sail San Francisco Day in the City and County of San Francisco, in support of an organization that advances San Francisco's rich maritime legacy and provides a public forum for international cultural exchange and unique educational experiences.

WHEREAS, Sail San Francisco, a local non-profit organization lead by Alison Healy, creates major sailing-oriented events that foster international friendship and goodwill through sail training, and teaches leadership, self-reliance and teamwork to young mariners; and,

WHEREAS, Sail San Francisco successfully orchestrated the 1999 Gold Rush Sail in San Francisco, a citywide public celebration which hosted scores of historic ships and over 1,500 crew members from six foreign countries; and,

WHEREAS, Sail San Francisco will welcome many historic vessels for the Tall Ships Challenge 2002 between August 28 and September 2, 2002, and organize the complex range of logistics associated with such a large and high-profile public event; and,

WHEREAS, Sail San Francisco represents the very best of San Francisco by enthusiastically welcoming sailing crews from across the globe and hosting unforgettable educational and cultural events that celebrate our city's rich maritime legacy; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors declare August 28, 2002 Sail San Francisco Day in support of this organization that advances San Francisco's rich maritime legacy and provides a public forum for international cultural exchange and unique educational experiences.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012048 **Date Passed:**

Resolution declaring August 28, 2002 as Sail San Francisco Day in the City and County of San Francisco, in support of an organization that advances San Francisco's rich maritime legacy and provides a public forum for international cultural exchange and unique educational experiences.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012048

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012049 RESOLUTION NO. 928-01

[Resolution Recognizing "Matricula Consular" as Official Identification.]

Resolution urging the San Francisco Police, Sheriff and other local agencies to recognize the "matricula consular," issued by the Mexican government, as official identification in the City and County of San Francisco.

WHEREAS, Many Mexican immigrants are jailed or deported when stopped for minor offenses, ~~such as jaywalking or driving without a license;~~ and

WHEREAS, Many immigrants are fearful of reporting crimes to the police because they do not posses proper identification; and,

WHEREAS, San Francisco wastes hundred of thousands of dollars annually on police processing time for undocumented immigrants; and,

WHEREAS, In 46 cities across the nation, including San Francisco, the Mexican Consulate issues identification cards entitled "matricula consular" to Mexican nationals with a birth certificate and proper photo identification who have been residing in the United States for at least 6 months; and,

WHEREAS, Banking institutions, such as Wells Fargo, now accept the "matricula consular" as a primary form of identification for new account openings and over the counter transactions; and,

WHEREAS, The police departments of both Orange and Santa Ana Counties now recognize the "matricula consular" as official identification cards; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco urge the police, sheriff, and other local agencies to recognize the "~~matricular~~ matricula consular" as official identification in the City and County of San Francisco.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012049 **Date Passed:**

Resolution urging the San Francisco Police, Sheriff and other local agencies to recognize the "matricula consular," issued by the Mexican government, as official identification in the City and County of San Francisco.

November 19, 2001 Board of Supervisors — AMENDED

November 19, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012049

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012050 RESOLUTION NO. 929-01

[Congresswoman Nancy Pelosi]

Resolution commending Congresswoman Nancy Pelosi on her tremendous contributions to improve the health of San Francisco.

WHEREAS, Congresswoman Nancy Pelosi represents the 8th District of California, which includes San Francisco; and

WHEREAS, On October 10, 2001, Congresswoman Nancy Pelosi was elected to the post of House Democratic Whip; and

WHEREAS, When Congresswoman Pelosi assumes this position on January 15, 2002, she will be the first woman ever to hold a leadership position in the 212 year history of Congress; and

WHEREAS, Congresswoman Pelosi has been a passionate advocate for health issues affecting San Franciscans; and

WHEREAS, In her position on the Labor, Health and Human Services and Education Subcommittee of the House Appropriations Committee, Congresswoman Pelosi has fought hard for increased federal funding for health programs, including HIV/AIDS programs, substance abuse treatment, and women's health programs; and

WHEREAS, Congresswoman Pelosi has been actively involved in Congressional initiatives that support our nation's safety net system of health care, create and sustain a public health infrastructure of disease control and surveillance, establish workplace safety protections, and ensure the continued availability of HIV/AIDS programs and services; and

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WHEREAS, in 2000, Congresswoman Pelosi was a leader in the reauthorization of the Ryan White CARE Act, working tirelessly to minimize reductions to funding for the San Francisco eligible metropolitan area and to ensure that critical HIV/AIDS programs provided in the City and County were not destabilized as a result of these reductions; and

WHEREAS, Congresswoman Pelosi secured $1.105 million in the 2000-01 federal budget for HIV/AIDS services provided to women and persons of color at San Francisco General Hospital to mitigate funding reductions resulting from changes to the allocation formula made in the reauthorization of the Ryan White CARE Act; and

WHEREAS, Congresswoman Pelosi has secured more than $3.1 million in direct federal funding from the Substance Abuse and Mental Health Services Administration for San Francisco's Treatment on Demand initiative, including 1.105 million in the 2000-2001 Federal Budget; and,

WHEREAS, Congresswoman Pelosi has been instrumental in securing funds for a spectrum of critical services and concerns including support for housing, homeless assistance, social services, transportation and economic revitalization; and,

WHEREAS, Congresswoman Pelosi has been a powerful voice for San Francisco's safety net system of health care, supporting initiatives that would increase funding for the hospitals and

health systems that provide care to our city's most vulnerable low-income and uninsured populations; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors acknowledges and appreciates the tireless dedication and deepest commitment of Congresswoman Pelosi to ensuring the health of San Francisco; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution to the office of Congresswoman Nancy Pelosi.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012050 **Date Passed:**

Resolution commending Congresswoman Nancy Pelosi on her tremendous contributions to improve the health of San Francisco.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012050

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012051 RESOLUTION NO. 930-01

[Commendation.]

Resolution commending Reuben Smith for his 38 years of dedication and exemplary service to the Hunter's Point Boys and Girls Club and to the Bay View Hunter's Point Community.

WHEREAS, In 1963 Reuben Smith moved to the Bay Area and began his 38 year stay at the Hunter's Point Boys and Girls Club; and,

WHEREAS, Reuben Smith became director of the Club in 1970 and remained in the position since; and,

WHEREAS, Through his leadership, he inspired and encourage young people to believe that everyone has a chance to be successful if they do not give up; and,

WHEREAS, Reuben Smith, known as the classiest dresser in town, is a true role model for the young men and women of the Boys and Girls club. He taught them the importance of having both the skills and confidence ; and,

WHEREAS, A retirement party for will be given in honor of Reuben Smith's many years of hard work and dedication to the Hunter's Point Boys and Girls Club on November 16, 2001, now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors give it's highest commendations to Reuben Smith in recognition for his 38 years of exemplary service and commitment to not only the Hunter's Point Boys and Girls Club but also to the entire Bay View Hunter's Point Community.

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SupervisorsMaxwell, Daly, Leno
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012051 **Date Passed:**

Resolution commending Reuben Smith for his 38 years of dedication and exemplary service to the Hunter's Point Boys and Girls Club to the Bay View Hunter's Point Community.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012051

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012052 RESOLUTION NO. 931-01

[Commending Wells Fargo Bank's Acceptance of Matricula Consular Cards.]

Resolution commending Wells Fargo Bank's outreach to the Hispanic community by accepting identification cards issued by the Mexican government for new account openings and banking transactions.

WHEREAS, Statistics estimate more than 12 million illegal immigrants are living in the United States, many of whom are Mexican; and,

WHEREAS, Many illegal immigrants are fearful of financial institutions and the paperwork involved, resulting in a lack of basic services, higher cost of borrowing, and vulnerability to crime; and,

WHEREAS; Wells Fargo Bank will now accept identification cards issued by the Mexican government as a primary form of identification for new account openings and over-the-counter transactions; and,

WHEREAS; Wells Fargo Bank, with more than 3,00 branches in 23 states, is the largest institution to adopt such an equal-access policy towards the Hispanic and illegal immigrant community, now, therefore, be it

RESOLVED, The Board of Supervisors commends Wells Fargo Bank, their outreach to the Hispanic community, and their efforts to grant basic services and equal access to illegal immigrants; and, be it

FURTHER RESOLVED, The Clerk of the Board of Supervisors sends this resolution to the Wells Fargo Bank's office of community relations.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012052 **Date Passed:**

Resolution commending Wells Fargo Bank's outreach to the Hispanic community by accepting identification cards issued by the Mexican government for new account openings and banking transactions.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012052

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012053 RESOLUTION NO. 932-01

[Commendation for Reverend Roland Gordon]

Resolution commending Reverend Roland Gordon.

WHEREAS, Reverend Roland Gordon, Pastor of San Francisco Ingleside Presbyterian Church, utilized the Mayor's Neighborhood Beautification Fund to create a "Memorial Garden" at the Phelan Loop with 23 palm trees, grass, and shrubs; and,

WHEREAS, Teens, youth, and community volunteers helped Reverend Gordon's landscaping after-school program transform Phelan Loop into a green space in the midst of a busy transit hub; and,

WHEREAS, For years the Phelan Loop has been an eyesore in the community and a subject of concern for surrounding residents and merchants; and,

WHEREAS, Phelan Loop is utilized as a transit hub by San Francisco City College, Lick Wilmerding High School, and Archbishop Riordan High School students as well as numerous other commuters, seniors, and youth in Districts 11 and 7; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Reverend Roland Gordon for landscaping the new "Memorial Garden" at the Phelan Loop; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors send a copy of this resolution to Reverend Roland Gordon at the San Francisco Ingleside Presbyterian Church.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012053 **Date Passed:**

Resolution commending Reverend Roland Gordon.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012053

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012054 RESOLUTION NO. 933-01

[Public hearing approval.]

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed $22,000,000 for Robinson Affordable Housing, Inc. or an affiliate.

WHEREAS, The California Statewide Communities Development Authority (the "Authority"), a joint exercise of powers agency established pursuant to the laws of the State of California and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "JPA Agreement") among certain local agencies throughout the State of California, has proposed to issue and sell multifamily housing revenue bonds (the "Bonds") in an aggregate principal amount not to exceed $22,000,000 for the purpose of making a loan to Robinson Affordable Housing, Inc., or an affiliate, a California nonprofit (the "Corporation"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of the Authority; and,

WHEREAS, The project to be financed with the proceeds of the Bonds includes the acquisition, construction and rehabilitation of a 130-unit low-income multifamily housing facility to be owned and operated, in part, by the Corporation (the "Project); and,

WHEREAS, The Project is located at 1340 Hudson Avenue, San Francisco, California; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

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WHEREAS, Pursuant to Section 9 of the JPA Agreement, the Authority may only issue the Bonds with the approval of the governing body of the jurisdiction in which the Project is located; and,

WHEREAS, The Authority has requested the Board of Supervisors of the City (the "Board") to approve the issuance and sale of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code and the requirements of the JPA Agreement; and,

WHEREAS, On October 20, 2001, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public Finance on November 7, 2001, to appear in *The Independent* which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on November 7, 2001, and an opportunity was provided for persons to comment on the issuance and sale of the Bonds and the Project; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code and the JPA Agreement; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby approves the issuance and sale of the Bonds by the Authority. It is the purpose and intent of this Board that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code and Section 9 of the JPA Agreement; and, be it

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FURTHER RESOLVED, That the approval of the issuance and sale of the Bonds by the City is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
CITY ATTORNEY

By: Theresa Alvarez
Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012054 **Date Passed:**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed $22,000,000 for Robinson Affordable Housing, Inc. or an affiliate.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012054

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012055 RESOLUTION NO. 934-01

[Public hearing approval.]

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed $17,000,000 for Ridgeview Terrace Affordable Housing, Inc. or an affiliate.

WHEREAS, The California Statewide Communities Development Authority (the "Authority"), a joint exercise of powers agency established pursuant to the laws of the State of California and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "JPA Agreement") among certain local agencies throughout the State of California, has proposed to issue and sell multifamily housing revenue bonds (the "Bonds") in an aggregate principal amount not to exceed $17,000,000 for the purpose of making a loan to Ridgeview Terrace Affordable Housing, Inc. or an affiliate, a California nonprofit (the "Corporation"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of the Authority; and,

WHEREAS, The project to be financed with the proceeds of the Bonds includes the acquisition, construction and rehabilitation of a 101-unit low-income multifamily housing facility to be owned and operated, in part, by the Corporation (the "Project); and,

WHEREAS, The Project is located at 140 Cashmere Street, San Francisco, California; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

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WHEREAS, Pursuant to Section 9 of the JPA Agreement, the Authority may only issue the Bonds with the approval of the governing body of the jurisdiction in which the Project is located; and,

WHEREAS, The Authority has requested the Board of Supervisors of the City (the "Board") to approve the issuance and sale of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code and the requirements of the JPA Agreement; and,

WHEREAS, On October 20, 2001, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public Finance on November 7, 2001, to appear in *The Independent* which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on November 7, 2001, and an opportunity was provided for persons to comment on the issuance and sale of the Bonds and the Project; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code and the JPA Agreement; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby approves the issuance and sale of the Bonds by the Authority. It is the purpose and intent of this Board that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code and Section 9 of the JPA Agreement; and, be it

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FURTHER RESOLVED, That the approval of the issuance and sale of the Bonds by the City is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
CITY ATTORNEY

By: Theresa Alvarez
Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012055 **Date Passed:**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed $17,000,000 for Ridgeview Terrace Affordable Housing, Inc. or an affiliate.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012055

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011963 RESOLUTION NO. 935-01

[Resolution supporting expeditious community-based development of the Plaza Hotel Site at 988-992 Howard Street in the South of Market earthquake recovery redevelopment area.]

Resolution supporting expeditious community-based development of the Plaza Hotel Site at 988-992 Howard Street in the South of Market earthquake recovery redevelopment area by TODCO with 115 units of new affordable housing and Bindlestiff Theater.

WHEREAS, In the City of San Francisco there exists an extreme shortage of affordable housing for low-income households, including the residential hotel residents and homeless of the Central City, which requires the greatest practicable effort to developing additional new affordable housing as expeditiously as possible; and,

WHEREAS, The Sixth Street Neighborhood of the South of Market in particular is visibly distressed and in great need of expeditious community-based revitalization to improve its economic and living conditions; and,

WHEREAS, The Filipino-American community which is a vital component of the South of Market has experienced substantial displacement in recent years due to rapid increases in residential and commercial rents; and,

WHEREAS, Tenants and Owners Development Corporation – TODCO – is a South of Market community-based nonprofit housing development corporation and federally-approved Community Housing Development Organization funded by the City's Community Development Block Grant Program to develop and operate affordable housing in the South of Market Neighborhood, which has successfully developed 726 high-quality affordable housing units in 6 South of Market projects since 1978, that also include community centers, clinics, and successful retail businesses addressing essential community needs; and,

WHEREAS, Bindlestiff Studio is the only Filipino-American "black box" theater group in the United States, and a vital cultural asset of San Francisco's Filipino-American community and the Sixth Street Neighborhood; and,

WHEREAS, In furtherance of the objectives of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the Redevelopment Agency of the City and County of San Francisco undertakes programs for the reconstruction and rehabilitation of slums and blighted areas in the City and County of San Francisco; and,

WHEREAS, On June 11, 1990, by Ordinance 234-90, the Board of Supervisors for the City adopted the South of Market Earthquake Recovery Redevelopment Plan which lists as one activity, "the rehabilitation, development or construction of low and moderate income housing within the Project Area and/or the City and County, or other housing within the Project Area"; and,

WHEREAS, In furtherance of the objectives of the Plan, the Redevelopment Agency acquired the 32 room Plaza Hotel located at 988-992 Howard Street in August of 2000, including the current site of Bindlestiff Studio Theater, with the intent of redeveloping it as affordable housing with ground floor commercial space, utilizing tax increment revenues; and,

WHEREAS, The Redevelopment Agency issued a Request for Qualifications for development of the Plaza Hotel Site in September of 2000, seeking developers capable of developing and operating an affordable rental development for very low income households; and,

WHEREAS, In response to the RFQ, the Redevelopment Agency received one complete Statement of Qualification which was submitted by GP/TODCO-A, Inc. which was evaluated by Redevelopment Agency staff and determined to meet the minimum qualifications standards, for which reason Redevelopment Agency staff recommended that the Commission authorize exclusive negotiations with TODCO at that time; and,

WHEREAS, The Redevelopment Commission instead determined not to select a developer at that time, thereby delaying development of the new housing by a minimum of one year; and,

WHEREAS, The Redevelopment Agency thereupon issued a subsequent Request for Proposals for the Plaza Hotel Site on March of 2001, seeking developers capable of developing and operating an affordable rental development for very low income households, which maximizes the building envelope for affordable rental housing units and related community and commercial space; and,

WHEREAS, In response to the RFP, the Redevelopment Agency received one Statement of Qualification which was submitted by GP/TODCO-A, Inc. which has been evaluated by staff, and determined to be complete and meets the RFP minimum qualifications standards, for which reason Redevelopment Agency staff has recommended that the Commission authorize exclusive negotiations with TODCO; and,

WHEREAS, TODCO's proposed development of the Plaza Hotel site will provide 115 quality studio apartments for very-low income households at the lowest practicable rents required for "break even" quality and safe operation of the housing; and,

WHEREAS, An integral component of TODCO's proposed development of the Plaza Hotel site will be a permanent new Bindlestiff Theater for the continuation of Bindlestiff Studio and its vital contribution to the City's Filipino-American Community and the Sixth Street Neighborhood; and,

WHEREAS, TODCO's proposed development provides for the opportunity of all current residential tenants of the Plaza Hotel to relocate to TODCO's other existing high-quality affordable housing in their South of Market Neighborhood, and the right of the two existing commercial retail businesses to return to the future new development; and,

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WHEREAS, The South of Market Project Area Committee reviewed TODCO's SOQ, and at its meeting of September 17, 2001 passed a motion endorsing exclusive negotiations; and,

WHEREAS, Failure by the Redevelopment Commission to approve entering into exclusive negotiations with TODCO at this time will cause an additional, second one year delay in the development of this new affordable housing and revitalization of Sixth Street; and,

WHEREAS, During the exclusive negotiations period, TODCO must meet a series of milestones leading to the execution of an Interim Lease and Development Agreement for consideration by the Redevelopment Commission; and,

WHEREAS, As provided in the Redevelopment Plan for the South of Market Earthquake Recovery Redevelopment Area, "before any interest in real property of the Agency acquired in whole or in part, directly or indirectly, with tax increment moneys is sold, leased, or otherwise disposed of for development pursuant to this Plan, such sale, lease or disposition shall first be approved by the Board of Supervisors after public hearing in conformance with Section 33433 of the Community Redevelopment Law"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the expeditious community-based development of the Plaza Hotel Site at Sixth and Howard streets in the South of Market Earthquake Recovery Redevelopment Area by Tenants and Owners Development Corporation with 115 units of new affordable housing and a new Bindlestiff Theater; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Redevelopment Commission to proceed without further delay to authorize an Exclusive Negotiations Agreement with GP/TODCO-A, a California

nonprofit public benefit corporation, for the disposition and development of the Plaza Hotel located at 988-992 Howard Street; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to forward a copy of this resolution to each member of the Redevelopment Commission.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011963 **Date Passed:**

Resolution supporting expeditious community-based development at the Plaza Hotel Site at 988-992 Howard Street in the South of Market earthquake recovery redevelopment area by TODCO with 115 units of new affordable housing and Bindlestiff Theater.

November 19, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Noes: 1 - Yee

File No. 011963

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 30, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011963

FILE NO. 012035 RESOLUTION NO. 936-01

[Appointment]

Resolution appointing Allyson Washburn, term ending November 30, 2002, to the Ballot Simplification Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Election Code, Section 600, for the term specified:

Allyson Washburn, succeeding Mary Hilton, term expired, seat 3, must represent the League of Women Voters, for a new two-year term ending November 30, 2002.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012035 **Date Passed:**

Resolution appointing Allyson Washburn, term ending November 30, 2002, to the Ballot Simplification Committee.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012035

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 04 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000792 RESOLUTION NO. 937-01

[Appointment]

Resolution appointing Robert Douglas and Carol Knight, terms ending January 31, 2004, to the Mental Health Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Robert Douglas, succeeding Renee Deger, term expired, seat 13, must be a family member, for a new three-year term ending January 31, 2004;

Carol Knight, succeeding Brian Peagler, term expired, seat 14, must be a family member, for a new three-year term ending January 31, 2004.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000792 **Date Passed:**

Resolution appointing Robert Douglas and Carol Knight, terms ending January 31, 2004, to the Mental Health Board.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 000792

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011389 RESOLUTION NO. 938-01

[Awarding the Management Agreement for the North Beach Garage and the Vallejo Street Garage to Pacific Park Management Incorporated.]

Resolution approving the award of the Management Agreement for the North Beach Garage and the Vallejo Street Garage to Pacific Park Management Incorporated.

WHEREAS, On February 20, 2001, the Parking and Traffic Commission adopted Resolution No. 113-01-PTC authorizing the Director of Property to advertise the Invitation for Bids for the management of the North Beach Garage and the Vallejo Street Garage; and,

WHEREAS, Eleven (11) parking firms submitted pre-qualification questionnaires and nine (9) firms were qualified to submit bids. On file with the Clerk of the Board of Supervisors in File No. 011389, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, Pacific Park Management Incorporated submitted the lowest responsive and responsible bid, after the Human Rights Commission ratings discounts were applied, for the management of the North Beach Garage and the Vallejo Street Garage to Pacific Park Management Incorporated; now, therefore, be it

WHEREAS, The Parking and Traffic Commission at its meeting of July 17, 2001 passed Resolution No. 155-01-PTC, urging the Board of Supervisors to Award the Management Agreement for the North Beach Garage and the Vallejo Street Garage to Pacific Park Management Incorporated; and,

RESOLVED, That the Board of Supervisors approves the award of the Management Agreement for the North Beach Garage and the Vallejo Street Garage to Pacific Park Management Incorporated; and, be it

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FURTHER RESOLVED, That Board of Supervisors hereby approves the award of the Management Agreement as in substantial form as approved by the City Attorney; with such changes, addition, modification or deletions as the Director of the Parking Authority or designee may approve upon consultation with the City Attorney.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011389 **Date Passed:**

Resolution approving the award of the Management Agreement for the North Beach Garage and the Vallejo Street Garage to Pacific Park Management Incorporated.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011389

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
November 20, 2001.

FILE NO. 011595 RESOLUTION NO. 939-01

[Accept-Expend State Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $22,000 from the California State Library for continuing family literacy programming as part of Project Read.

WHEREAS, Project Read is a program of the Public Library that helps adults with low literacy rates improve their skills; and,

WHEREAS, Project Read wishes to continue their intergenerational programming in Family Literacy, assisting parents and children to learn and improve literacy skills together which has a positive impact on a child's ability to do well in school; and,

WHEREAS, The California State Library and through that agency, Children and Families State Commission (Prop 10), wishes to fund Family Literacy Programs in Libraries; and,

WHEREAS, To maximize use of available grant funds on program services the Public Library proposes that indirect funds be waived; now, therefore, be it

RESOLVED, That the Public Library be authorized to accept and expend a grant in the amount of $22,000 from the California State Library for continuing family literacy programming as part of Project Read; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget, and be it

FURTHER RESOLVED, That the Controller designate the Coordinator and the Outreach Coordinator positions created under the grant as "G" or grant funded positions, which will terminate when the grant expires.

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Recommended:

Approved: see original for signatures

Mayor

_____

Department Head

Approved:_____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011595 **Date Passed:**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $22,000 from the California State Library for continuing family literacy programming as part of Project Read.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011595

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011596 RESOLUTION NO. 940-01

[Accept-Expend State Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $10,000 from the California State Library for coverting circulation records for inclusion in the statewide library database.

WHEREAS, There are approximately 26,500 incomplete, sub-standard circulation records remaining in the Public Library's database system which represent active titles/copies in the collection; and,

WHEREAS, These titles are underutilized due to no subject access and/or insufficient or incorrect author/title data; and,

WHEREAS, Conversion of these incomplete records would make these titles accessible to the California library community; and,

WHEREAS, To maximize use of available grant funds the Public Library proposes that indirect funds be waived; now, therefore, be it

RESOLVED, That the Public Library be authorized to accept and expend a grant in the amount of $10,000 from the California State Library for coverting circulation records for inclusion in the statewide library database; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

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Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011596 **Date Passed:**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $10,000 from the California State Library for coverting circulation records for inclusion in the statewide library database.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011596

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
November 20, 2001.

FILE NO. 011597 RESOLUTION NO. 941-01

[Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept retroactively and expend a grant in the amount of $185,558 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for continuing a School Services Corps in cooperation with San Francisco Unified School District.

WHEREAS, Many of the Teachers and Students in the 17 Middle Schools of the San Francisco Unified School District are unaware of the extensive traditional and electronic resources at the Public Library that can support their educational needs; and,

WHEREAS, The Unified School District has identified traditional and technology literacy as key to helping students who consistently score below the national average; and

WHEREAS, The Public Library proposes to increase its collaborative activities with the School District to help teachers, school librarians, parents and students to understand and successfully use the Public Library resources for curriculum development and homework assignments; and,

WHEREAS, Increased cooperation between schools and libraries to make the best use of educational resources benefits the entire community; and

WHEREAS, The grant budget includes provision for indirect costs of $16,869; now, therefore, be it

RESOLVED, That the Public Library be authorized to accept retroactively and expend a grant in the amount of $185,558 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for continuing a School Services Corps in cooperation with San Francisco Unified School District, and be it

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FURTHER RESOLVED, That the Controller designate the positions funded by the grant as "G" or grant funded positions, which would terminate when the subject grant expires.

Recommended:

Approved: see original for signatures

Mayor

Department Head

Approved: _____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011597 **Date Passed:**

Resolution authorizing the Department of Public Library to accept retroactively and expend a grant in the amount of $185,558 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for continuing a School Services Corps in cooperation with San Francisco Unified School District.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011597

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011665 RESOLUTION NO. 942-01

[Proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2001-02.]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2001-02 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2001-02.

WHEREAS, Counties shall receive funds under the Tobacco Tax and Health Protection Act of 1998 (tobacco tax funds); and,

WHEREAS, The County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and,

WHEREAS, The County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2001-02 proposed by the San Francisco Department of Health is on file with the Board in File 011665 ; now, therefore, be it

RESOLVED, That Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2001-02; and, be it

FURTHER RESOLVED, That the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2001-02.

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Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011665 **Date Passed:**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2001-02 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2001-02.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011665

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011784 RESOLUTION NO. 943-01

[Appointment]

Resolution appointing David Bisho, John Trasvina, and Quintin Mecke, terms to be determined, to the Elections Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Elections Task Force, pursuant to the provisions of the San Francisco Administrative Code Section 5.87, for the term specified:

David Bisho, seat 1, must be appointed by the Board of Supervisors, term to be determined;

John Trasvina, seat 2, must be appointed by the Board of Supervisors, term to be determined;

Quintin Mecke, seat 3, must be appointed by the Board of Supervisors, term to be determined.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011784 **Date Passed:**

Resolution appointing David Bisho, John Trasvina, and Quintin Mecke, terms to be determined, to the Elections Task Force.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Noes: 1 - Yee

File No. 011784

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011786 RESOLUTION NO. 944-01

[Liquor License, 473 Broadway]

Resolution determining that the transfer of a Type 47 on-sale general eating place liquor license from 1024 Kearny Street to Max R. Young for Maximum Productions, Inc. dba "Hi Ball Lounge" located at 473 Broadway (District 3) and the exchange of said Type 47 license to Type 48 on-sale general public premises license will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

WHEREAS, Max R. Young is seeking transfer of a Type 47 on-sale general eating place liquor license for Maximum Productions, Inc. dba "Hi Ball Lounge" located at 473 Broadway; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 47 on-sale general eating place liquor license from 1024 Kearny Street to 473 Broadway (District 3) to Max R. Young for Maximum Productions, Inc. dba "Hi Ball Lounge" and the exchange of said Type 47 license to Type 48 on-sale general public premises license, will serve the public convenience and necessity of the people of the City and County of San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011786 **Date Passed:**

Resolution determining that the transfer of a Type 47 on-sale general eating place liquor license from 1024 Kearny Street to Maximum Productions, Inc. dba "Hi Ball Lounge" located at 473 Broadway (District 3), and at the same time exchange said Type 47 license to Type 48 on-sale general public premises license, will serve the convenience of the people of the City and County of San Francisco.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011786

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011842 RESOLUTION NO. 945-01

[Provide an integrated system of care in a non-institutional setting for older adults at risk for institutionalization or emergency public services.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $985,000 from the California Department of Mental Health (CDMH) for the first year of the San Francisco City and County "Older Adult Partnership Assessment and Care Management" project to develop and implement an older adult system of care; for the period of Fiscal Year 2001 through Fiscal Year 2002.

WHEREAS, The SFDPH has applied for and been awarded a grant from the CDMH in the amount of $985,000 for the first year of this project; and,

WHEREAS, As a condition of receiving the grant funds, CDMH requires the City to enter into an agreement, "Scope of Services and Grant Application", (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011842, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $105,337; now, therefore, be it

RESOLVED, That the SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of $985,000 from CDMH; and, be it

FURTHER RESOLVED, That the SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

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FURTHER RESOLVED, That the Controller is directed to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011842 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $985,000 from the California Department of Mental Health (CDMH) for the first year of the San Francisco City and County "Older Adult Partnership Assessment and Care Management" project to develop and implement an older adult system of care; for the period of Fiscal Year 2001 through Fiscal Year 2002.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011842

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011850 RESOLUTION NO. 946-01

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[Commending Congresswoman Nancy Pelosi.]

Resolution commending Congresswoman Nancy Pelosi on the occasion of being elected Democratic Whip of the United States House of Representatives and extending the congratulations of the Board of Supervisors.

WHEREAS, Congresswoman Nancy Pelosi was elected to the United States House of Representatives representing San Francisco in a special election in 1987; and

WHEREAS, Congresswoman Pelosi moved to San Francisco at the age of 29 with her husband, Paul, and quickly became immersed in Democratic Party politics; and,

WHEREAS, Congresswoman Pelosi's top priority has been federal support for programs serving people living with HIV and AIDS, demonstrated by being first in the nation to have a full-time staffer on AIDS issues; and,

WHEREAS, Congresswoman Pelosi landed a coveted spot on the House Appropriations Committee where all spending bills originate; and,

WHEREAS, Congresswoman Pelosi's annual fight to revoke China's trade status because of its human rights abuses has not wavered in the face of intense pressure from monied special interests and the Chinese government; and,

WHEREAS, Congresswoman Pelosi was overwhelmingly elected Democratic Whip in the United States House of Representatives by a vote of 118-95 on October 10, 2001; and,

WHEREAS, All San Francisco stands to benefit from Congresswoman Pelosi's work in this new position of prominence; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Congresswoman Nancy Pelosi on the occasion of being elected Whip, extends its congratulations to the Congresswoman and her able staff, and thanks her supporters in the House for their faith in her work.

SUPERVISORS CHRIS DALY, GAVIN NEWSOM, Leno
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011850 **Date Passed:**

Resolution commending Congresswoman Nancy Pelosi on the occasion of being elected Democratic Whip of the United States House of Representatives and extending the congratulations of the Board of Supervisors.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Gonzalez

File No. 011850

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011883 RESOLUTION NO. 947-01

[Airport Employee Parking Services Proposition J Approval and Approval of Contract with Pacific Park Management, Inc.]

Resolution approving: (1) The Controller's certification that Employee Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels, and (2) The contract between Pacific Park Management, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to provide said services.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on August 31, 2001, that the services involved in the management and operation of employee parking facilities at San Francisco International Airport can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; and

WHEREAS, The Airport conducted a competitive selection process to select an operator for the Airport's employee parking facilities, and specified that the operator be a "small business enterprise"; and

WHEREAS, On October 2, 2001, pursuant to Resolution No. 01-0304, the Airport Commission awarded the Airport Employee Parking Facilities Operating Agreement to Pacific

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Park Management, Inc. for a one-year term and up to four one-year extension options exercisable at the discretion of the Airport; and

WHEREAS, The Airport and Pacific Park Management, Inc. have agreed to a total not-to-exceed contract amount of $2,808,337, which includes a Management Fee of $271,772, to provide employee parking management services for the first year of the agreement; and

WHEREAS, The Management Fee for said services is subject to increase every year based on the Consumer Price Index if the Airport exercises the option to extend the contract beyond the first year; now, therefore be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby approves said Controller's certification; and, be it further

RESOLVED, That pursuant to Section 9.118 of the Charter, this Board of Supervisors hereby approves the Airport Employee Facilities Operating Agreement between Pacific Park Management, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011883 **Date Passed:**

Resolution approving: (1) The Controller's certification that Employee Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels, and (2) The contract between Pacific Park Management, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to provide said services.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011883

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011884 RESOLUTION NO. 948-01

[Airport Operating Agreement]

Resolution Approving the Airport Public Facilities Operating Agreement between Ampco System Parking and the City and County of San Francisco, Acting by and through its Airport Commission.

WHEREAS, The Airport Commission authorized the issuance of the Request for Qualification/Proposal for the Airport Public Parking Facilities Operating Agreement; and

WHEREAS, A five member panel reviewed and rated the qualifying proposal and oral presentations in accordance with the Commission-approved selection criteria and,

WHEREAS, The five member panel determined that Ampco System Parking was the best responsive and responsible proposer; and

WHEREAS, The Human Rights Commission (HRC) has determined that Ampco System Parking has, directly or through good faith efforts, achieved the Minority-Owned Business Enterprise (MBE/WBE) sub-consulting goals for this agreement; and

WHEREAS, the total annual cost proposal for this Agreement is $19,338,354.00, which includes $1,489,079.00 in Management Fees; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Airport Public Parking Facilities Operating Agreement by and between Ampco System Parking, and the City and County of San Francisco, acting by and through its Airport Commission, for a one-year term at an annual cost not to exceed $19,338,354.00, which includes $1,489,079.00 in Management fees, for the first year of the agreement, and up to four one-year options exercisable at the sole discretion of the Airport, copies of which are contained in Board of Supervisors' File Number 011884.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011884 **Date Passed:**

Resolution approving the Airport Public Facilities Operating Agreement between Ampco System Parking and the City and County of San Francisco, acting by and through its Airport Commission.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Noes: 2 - Gonzalez, Peskin

File No. 011884

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011903 RESOLUTION NO. 949-01

[Accept-Expend Federal Technology Grant]

Resolution authorizing the Department of Aging and Adult Services to retroactively accept and expend a grant in the amount of $899,113 from the United States Department of Commerce Technology Opportunities Program to further implement elements of SF-GetCare.

WHEREAS, The U.S. Department of Commerce Technology Opportunities Program funds innovative local government initiatives designed to use technology to improve people's lives; and,

WHEREAS, The Department of Aging and Adult Services SF-GetCare program will require further funding to fully implement; and,

WHEREAS, The required match for this grant can be and has been supplied by original grant funding received from the State of California for the startup of SF-GetCare; and,

WHEREAS, The grant budget included herein makes provision for some $66,601 in indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of Aging and Adult Services to retroactively accept and expend funds from the United States Department of Commerce in the amount of $899,113.

Recommended: Approved: See file for signature

For the MAYOR

See file for signature

Sandra Y. Nathan Approved: See file for signature

Executive Director For the CONTROLLER

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011903 **Date Passed:**

Resolution authorizing the Department of Aging and Adult Services to retroactively accept and expend a grant in the amount of $899,113 from the United States Department of Commerce Technology Opportunities Program to further implement elements of SF-GetCare.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011903

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011930 RESOLUTION NO. 950-01

[Accept-Expend Federal Grant]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the U.S. Department of Justice-Office of Justice Programs for a project entitled "Internet Crimes Against Children (ICAC) Task Force Program – San Francisco Satellite Initiative."

WHEREAS, The Chief of Police of the City and County of San Francisco has undertaken a certain project designated "Internet Crimes Against Children (ICAC) Task Force Program – San Francisco Satellite Initiative," to be funded from funds made available through the U.S. Department of Justice – Office of Justice Programs (herein referred to as OJP); and,

WHEREAS, This grant funding will provide much needed computer equipment and specialized training to combat the ever-increasing area of child exploitation and cyberenticement; and,

WHEREAS, Grant funding under the Investigative Satellite Initiative will assist in the development and enhancement of the SFPD Internet Unit by providing specialized training in the investigation of child exploitation over the internet, and prevention resources to combat child pornography distribution; and,

WHEREAS, The grant terms prohibit inclusion of indirect costs in the grant budget, and require the city to assume any liability arising out of the performance of this grant agreement; now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to retroactively accept and expend continued funding for this project from OJP; and be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreement for this project including any extensions, funding augmentations from OJP, or amendments thereof; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors.

Recommended:

Fred H. Lau
Chief of Police

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011930 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the U.S. Department of Justice-Office of Justice Programs for a project entitled "Internet Crimes Against Children (ICAC) Task Force Program - San Francisco Satellite Initiative."

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011930

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011944 RESOLUTION NO. 951-01

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[Appointment]

Resolution appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Salomon, James Tracy, David Jay Bonn, Ash Kumar Gujral, Philip Williams, and Mark Wilson, terms to be determined, to the Community Land Trust Task Force, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Community Land Trust Task Force, pursuant to the provisions of Resolution No. 680-01, for the term specified:

Peter Doty, new appointment, seat 1, must represent San Francisco neighborhoods at large, term to be determined;

Marianne Love, new appointment, seat 2, must represent San Francisco neighborhoods at large, term to be determined;

Lotus Yee Fong, new appointment, seat 3, must represent San Francisco neighborhoods at large, term to be determined;

Ada Chan, new appointment, seat 4, must represent San Francisco neighborhoods at large, term to be determined;

Lisa Feldstein, new appointment, seat 5, must represent San Francisco neighborhoods at large, term to be determined;

Rene Cazenave, new appointment, seat 6, must be an affordable housing advocate or a nonprofit housing developer, term to be determined;

Marc Salomon, new appointment, seat 7, must be a tenant advocate, term to be determined;

James Tracy (residency requirement waived), new appointment, seat 8, must be a homeless advocate, term to be determined;

David Jay Bonn (residency requirement waived), new appointment, seat 9, must be a member of an existing community land trust organization, term to be determined;

Ash Kumar Gujral, new appointment, seat 10, must be a person experienced in the private financing of housing and experienced as a licensed realtor, term to be determined;

Philip Williams (residency requirement waived), new appointment, seat 11, must be a person experienced in public financing of housing, term to be determined;

Mark Wilson, new appointment, seat 12, must represent the small business community and be nominated by the City's Small Business Commission or the San Francisco Chamber of Commerce, term to be determined; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Community Land Trust Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant James Tracy, David Jay Bonn, and Philip Williams, new appointees, who are not resident of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Community Land Trust Task Force.
3. The Community Land Trust Task Force has attempted to fill the position, for which James Tracy, David Jay Bonn, and Philip Williams were nominated, with an individual who is a City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that James Tracy, David Jay Bonn, and Philip Williams are qualified to serve on the Community Land Trust Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who are residents of San Francisco and who have

the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Community Land Trust Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for James Tracy, David Jay Bonn, and Philip Williams, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011944 **Date Passed:**

Resolution appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Salomon, James Tracy, David Jay Bonn, Ash Kumar Gujral, Philip Williams, and Mark Wilson, terms to be determined, to the Community Land Trust Task Force, residency requirement waived.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011944

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011949 RESOLUTION NO. 952-01

[Appointment]

Resolution appointing Scott Campbell and Judith Chavez, terms to be determined, to the Emergency Room Diversion Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Emergency Room Diversion Task Force, pursuant to the provisions of Resolution No. 536-01, for the term specified:

Scott Campbell, new position, seat 1, must be an emergency room physician from a non-profit health maintenance, term to be determined;

Judith Chavez, new position, seat 14, must represent labor, term to be determined.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011949 **Date Passed:**

Resolution appointing Scott Campbell and Judith Chavez, terms to be determined, to the Emergency Room Diversion Task Force.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011949

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011951 RESOLUTION NO. 953-01

[Appointment]

Resolution appointing Heather Sterner, term ending April 27, 2002, to the Sunshine Ordinance Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Heather Sterner, succeeding Tuesday Ray, resigned, Seat No. 5, must be appointed from names submitted by the League of Women Voters, for the unexpired portion of a two-year term ending on April 27, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011951 **Date Passed:**

Resolution appointing Heather Sterner, term ending April 27, 2002, to the Sunshine Ordinance Task Force.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011951

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011965 RESOLUTION NO. 954-01

[Resolution for Parking Fines]

Resolution establishing parking fines for limousine parking.

WHEREAS, The Board of Supervisors is considering passage of an ordinance (file number 011408) to prohibit the parking of limousines in certain residential areas by adding Trafffic Code Section 63.2; and,

WHEREAS, The Board of Supervisors will review Section 63.2 in the Housing, Transportation, and Land Use Committee on November 8th; and,

WHEREAS, The California Vehicle Code authorizes the Board of Supervisors to set penalties for parking violations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco set a fine of $100 for violations of Traffic Code Section 63.2.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011965 **Date Passed:**

Resolution establishing parking fines for limousine parking.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011965

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

As amended in Committee 11/27/01

FILE NO. 012006 RESOLUTION NO. 955-01

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[Sanctuary for Medical Cannabis]

Resolution declaring the City and County of San Francisco a sanctuary for medical cannabis use, cultivation, and distribution, and urging the District Attorney for the City and County of San Francisco, the San Francisco Police Department, the San Francisco Sheriff's Department, the Attorney General for the State of California, and the California Department of Consumer Affairs – Medical Board of California not to assist in the harassment, arrest or prosecution of physicians, medical cannabis dispensaries, individual patients, or their primary caregivers attempting to comply with section 11362.5 of the California Health and Safety Code.

WHEREAS, In 1972, the voters of the City and County of San Francisco supported by 51 percent Proposition 19, the California Marijuana Initiative, which stated that no one in the State of California eighteen years of age or older shall be punished in any way for growing, processing, transporting, or possessing marijuana for personal use, or for using it; and,

WHEREAS, In 1978, the voters of the City and County of San Francisco passed by 57 percent Proposition W, which stated that the people of the City and County of San Francisco demand that the District Attorney and the Chief of Police cease the arrest and prosecution of individuals involved in the cultivation, transfer or possession of marijuana; and,

WHEREAS, In 1991, the voters of the City and County of San Francisco passed by 80 percent Proposition P, which stated that the people of the City and County of San Francisco recommended that the State of California and the California Medical Association restore hemp medical preparations to the list of available medicines in California, and that licensed physicians should not be penalized for or restricted from prescribing hemp preparations for medical purposes; and,

WHEREAS, In 1992, the Board of Supervisors of the City and County of San Francisco urged the Mayor to urge the Police Commission and the District Attorney of the City and County of San Francisco to make lowest priority the arrest or prosecution of those involved in the possession or cultivation of hemp for medicinal purposes; and

WHEREAS, In 1996, the voters of the City and County of San Francisco supported by 78 percent Proposition 215, the Compassionate Use Act of 1996, which exempted patients and defined caregivers who possess or cultivate marijuana for medical treatment recommended by a physician from criminal laws which otherwise prohibit possession or cultivation of marijuana; provided that physicians who recommend use of marijuana for medical treatment shall not be punished or denied any right or privilege; and declared that the measure not be construed to supercede prohibitions of conduct endangering others or to condone diversion of marijuana for non-medical purposes; and,

WHEREAS, In 1997, the Health Commission of the City and County of San Francisco resolved that the San Francisco Department of Public Health will facilitate implementation of the Compassionate Use Act of 1996; and,

WHEREAS, In 1997, the Board of Supervisors of the City and County of San Francisco authorized the City to pay for the defense of Department of Public Health physicians in federal criminal and administrative proceedings when those physicians recommend medical marijuana to their patients; and,

WHEREAS, In 1998, the Board of Supervisors of the City and County of San Francisco requested all pertinent City agencies to coordinate an emergency distribution program of medicinal marijuana to ensure a continuum of access to medicinal marijuana as provided by the passage of the Compassionate Use Act of 1996; and,

WHEREAS, In 1998, the Board of Supervisors of the City and County of San Francisco urged the San Francisco City Attorney and District Attorney to create legislation establishing a

San Francisco Health Model for the Implementation of the Compassionate Use Act of 1996 and allowing the City and County of San Francisco to legally provide medicinal marijuana for compassionate use purposes; and,

WHEREAS, In 1999, the Health Commission of the City and County of San Francisco supported the development, implementation and monitoring of a voluntary Medical Cannabis Identification Card Program by the San Francisco Department of Public Health; and,

WHEREAS, In 2000, the Board of Supervisors of the City and County of San Francisco passed an ordinance amending the San Francisco Health Code to authorize the Department of Public Health of the City and County of San Francisco to issue medical cannabis identification cards to individuals who qualify under the Compassionate Use Act of 1996 as users of medical cannabis or as primary caregivers to medical cannabis users; and,

WHEREAS, On July 23, 2001 Rep. Barney Frank (D-Mass) introduced a Bill in the United States House of Representatives (H.R. 2592) which would move cannabis from schedule I to schedule II of the Controlled Substances Act; and,

WHEREAS, H.R. 2592 would also provide that no provision of the Controlled Substances Act or the Federal Food, Drug, and Cosmetic Act shall prohibit a State from allowing physicians to prescribe or recommend cannabis for medical use, from allowing individuals to obtain and use medical cannabis, from allowing pharmacies to obtain and hold cannabis for the prescription or recommendation by a physician, or from establishing an entity which may produce and distribute medical cannabis; and,

WHEREAS, Many residents of the City and County of San Francisco are or will become seriously ill with cancer, anorexia, AIDS, chronic pain, spasticity, glaucoma, arthritis, migraine, or other medical conditions for which cannabis may provide relief; and

WHEREAS, The medical use of cannabis may benefit the health of residents of the City and County of San Francisco with medical conditions; and,

WHEREAS, The City and County of San Francisco supports the rights of persons with medical conditions to obtain and use cannabis for medical purposes where that medical use is deemed appropriate and has been recommended by a physician who has determined that the person's health would benefit from the use of cannabis in the treatment of an illness or medical condition for which cannabis provides relief; now, therefore, be it

RESOLVED, That the City and County of San Francisco is declared to be a sanctuary for medical cannabis; and, be it

FURTHER RESOLVED, That the District Attorney for the City and County of San Francisco, the San Francisco Police Department, the San Francisco Sheriff's Department, the Attorney General for the State of California, and the California Department of Consumer Affairs – Medical Board of California are urged not to assist in the harassment, arrest or prosecution of physicians, medical cannabis dispensaries, individual patients, or their primary caregivers attempting to comply with section 11362.5 of the California Health and Safety Code.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012006 **Date Passed:**

Resolution declaring the City and County of San Francisco a sanctuary for medical cannabis use, cultivation, and distribution, and urging the District Attorney for the City and County of San Francisco, the San Francisco Police Department, the San Francisco Sheriff's Department, the Attorney General for the State of California, and the California Department of Consumer Affairs - Medical Board of California not to assist in the harassment, arrest or prosecution of physicians, medical cannabis dispensaries, individual patients, or their primary caregivers attempting to comply with section 11362.5 of the California Health and Safety Code.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Noes: 1 - Hall

File No. 012006

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012093 RESOLUTION NO. 956-01

[United Nations Plaza Permit for Collectible/Antique Market]

Resolution approving a revocable permit for a collectible/antique market at United Nations Plaza.

WHEREAS, The San Francisco Board of Supervisors declares that it is in the public interest to allow a market for the sale of collectibles and antiques at United Nations Plaza; and

WHEREAS, Mary Millman, DBA Fog City Flea Markets, Inc. desires to conduct a collectibles and antique market under the terms and conditions set forth in that certain Revocable Permit for Thursday Showcase at United Nations Plaza on file with the Clerk of the Board of Supervisors in File No. 012093 , which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves the form and substance of the Revocable Permit for Thursday Showcase at United Nations Plaza between the City and County of San Francisco and Mary Millman, DBA Fog City Flea Markets, Inc.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012093 **Date Passed:**

Resolution approving a revocable permit for a collectible/antique market at United Nations Plaza.

December 3, 2001 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012093

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012095 RESOLUTION NO. 957-01

[Small Business Commission Violent Crime Information Reward Fund.]

Resolution urging the Small Business Commission to coordinate with small businesses throughout the City to create a Violent Crime Information Reward Fund.

WHEREAS, Violent crime in San Francisco is unacceptable to our City's residents, visitors to our City, and our City's business community; and,

WHEREAS, During the weekend of November 16-18, one man was shot and killed on Mariposa Street, one man was found shot dead in a Steiner street residence in the Western Addition, two men were shot in drive by shootings on Mission Street and on Bryant Street, three men were stabbed, and a couple was robbed at gunpoint at a South of Market gas station; and,

WHEREAS, Information related to these crimes, as well as to other violent crimes, is essential to the successful prosecution of the perpetrators of the crimes; and,

WHEREAS, An offer of a reward for useful information generally assists police in their investigations of violent crimes; and,

WHEREAS, Violent crime threatens the business community, in particular, as it discourages consumers from venturing out and purchasing goods from the businesses; and

WHEREAS, The Small Business Commission serves as a conduit between the City's numerous small businesses and the City's government; and,

WHEREAS, The Small Business Commission could organize a campaign among small businesses, who are affected by violent crime, to create a Violent Crime Information Reward Fund by encouraging them to contribute to the Fund; and,

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WHEREAS, The Small Business Commission could also coordinate their efforts with the San Francisco Chamber of Commerce to further supplement this Fund; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Small Business Commission to coordinate with small businesses throughout the City to create a Violent Crime Information Reward Fund.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012095 **Date Passed:**

Resolution urging the Small Business Commission to coordinate with small businesses throughout the City to create a Violent Crime Information Reward Fund.

December 3, 2001 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012095

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012096 RESOLUTION NO. 958-01

[San Francisco SAFE Day]

Resolution proclaiming December 5, 2001 "San Francisco SAFE Day" in the City and County of San Francisco in honor of the 25th anniversary of San Francisco SAFE.

WHEREAS, December 5, 2001 marks the 25th year that SAFE has been providing its services, the last 20 of which have been as a non-profit organization; and

WHEREAS, SAFE provides educational services in issues surrounding crime prevention and quality of life including safety presentations, home and business security surveys, and the creation of 5,000 neighborhood watch groups, among others; and

WHEREAS, SAFE's staff works regularly in under-served areas and can provide services in English, Cantonese, Spanish, and Russian; and

WHEREAS, SAFE started The Neighborhood Safety Partnership (NSP), which has sponsored a gun exchange and education program, a program to educate youth about safety while riding MUNI, held job fairs for homeless youth, hosts dialogues between youth and police, and works on pedestrian safety; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby proclaim December 5, 2001 "San Francisco SAFE Day" in honor of San Francisco SAFE's 25th Anniversary; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution to San Francisco SAFE.

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Supervisor Gerardo C. Sandoval, Daly
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012096 **Date Passed:**

Resolution proclaiming December 5, 2001 "San Francisco SAFE Day" in the City and County of San Francisco in honor of the 25th anniversary of San Francisco SAFE.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012096

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012097 RESOLUTION NO. 959-01

[Commend—SF SPCA.]

Resolution commending the good works of the San Francisco Society for the Prevention of Cruelty to Animals (SF SPCA) and proclaiming October 16, 2001 Feral Cat Day in San Francisco.

WHEREAS, The San Francisco Society for the Prevention of Cruelty to Animals (SF SPCA) joined Alley Cat Allies to promote National Feral Cat Day as well as the benefits of the wildly successful trap-neuter-return (TNR) program for the humane reduction of the feral cat population; and

WHEREAS, The SF SPCA provides an essential service to the City and County of San Francisco; and,

WHEREAS, Our society should strive to treat animals with the respect and care they deserve; and,

WHEREAS, The SF SPCA recently performed its 10,000th spay/neuter procedure on a feral cat; and,

WHEREAS, The SF SPCA's Feral Cat Assistance Program serves to enhance the lives of San Francisco's cats, and,

WHEREAS, San Franciscans are appreciative of the value to the City and County of San Francisco of feral cat care giving; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extends its appreciation to the SF SPCA and commends its good works; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors proclaims October 16, 2001 as Feral Cat Day in San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012097 **Date Passed:**

Resolution commending the good works of the San Francisco Society for the Prevention of Cruelty to Animals (SF SPCA) and proclaiming October 16, 2001 Feral Cat Day in San Francisco.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012097

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012098 RESOLUTION NO. 960-01

[Commending Tooth Mobile]

Resolution commending Tooth Mobile for making dental care affordable and accessible to uninsured children.

WHEREAS, Tooth Mobile is a non-profit service provider that has made dental care affordable and accessible to uninsured children since June of 1999; and,

WHEREAS, Tooth Mobile has provided free, comprehensive dental care at school sites to promote oral health care and education for children; and,

WHEREAS, Over 70% of California's inner city children do not have access to oral health care; and,

WHEREAS, Preventative oral health care is a good investment in the future financial health of communities; and,

WHEREAS, In a short time Tooth Mobile has brought its services to the Counties of San Francisco, San Mateo, Yuba, Sutter, Placerville, San Benito and Eldorado and many other localities in Northern California; and,

WHEREAS, Tooth Mobile provides dental examinations, oral cancer screenings, and dental treatment; and,

WHEREAS, Tooth Mobile provides an immeasurable service bringing self esteem and self confidence to young students; now, therefore, be it

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Mark Leno, Maxwell, McGoldrick, Newsom

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Tooth Mobile for making dental care affordable and accessible to uninsured children.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012098 **Date Passed:**

Resolution commending Tooth Mobile for making dental care affordable and accessible to uninsured children.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012098

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012099 RESOLUTION NO. 961-01

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[Commending San Francisco SAFE, Inc.]

Resolution commending San Francisco SAFE, Inc. for their twenty-five years of crime prevention in San Francisco.

WHEREAS, San Francisco Safety Awareness For Everyone (SAFE) is a community crime prevention organization working to help San Franciscans protect themselves from becoming victims of crime; and,

WHEREAS, Neighborhood watch groups are a major focus of San Francisco SAFE's efforts, and by encouraging neighbors to protect themselves, their families, and their property using watch organizations, San Francisco SAFE has facilitated the formation of more than five thousand neighborhood watch groups over the past twenty-five years; and,

WHEREAS, The neighborhood watch organizations formed with San Francisco SAFE's assistance make neighborhoods safer and friendlier places to live and unite communities in cooperative relationships with police and other City officials; and,

WHEREAS, San Francisco SAFE's crime prevention specialists make presentations free of charge to San Francisco residents on a variety of safety concerns including street smarts, sexual assault, workplace safety, as well as children's, senior, and disabled persons' safety; and,

WHEREAS, This valuable organization also provides residential and business security surveys, property

Mark Leno, Maxwell, McGoldrick, Daly
BOARD OF SUPERVISORS

identification engraving and decals, and printed literature on a wide range of safety topics; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends San Francisco SAFE, Inc. for twenty-five years of crime prevention and public safety education in San Francisco and thanks them for their outstanding service to our City.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012099 **Date Passed:**

Resolution commending San Francisco SAFE, Inc. for their twenty-five years of crime prevention in San Francisco.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012099

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012100 RESOLUTION NO. 962-01

[Commending SF Black LGBT Film Festival]

Resolution commending the San Francisco Black Lesbian, Gay, Bisexual and Transgender Film Festival.

WHEREAS, The San Francisco Black Lesbian, Gay, Bisexual and Transgender Film Festival which made its debut on November 6, 2001, is the first film festival of its kind in the nation; and,

WHEREAS, During its premiere season 32 films will be shown from November 30th to December 2nd at the Brava Theater Center in San Francisco; and,

WHEREAS, The festival is sponsored by the Black Coalition on AIDS Man2Man program; and,

WHEREAS, The mission of the film festival is to serve as an educational tool for understanding the Black multi-sexual culture, as well as to provide a forum for Man2Man to introduce their programs and services to the community; and,

WHEREAS, Since 1986 the Black Coalition on AIDS (BCA) has been a national leader in advocacy, education and risk prevention for reducing transmission of HIV/AIDS among African American communities; and,

WHEREAS, Films at the festival will present a range of important topics including the South African HIV/AIDS epidemic, lesbian romance, important cultural figures like Sylvester and RuPaul, education, family, and youth perspectives on sexuality and HIV, among many others; and,

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Mark Leno, Maxwell, McGoldrick Daly

BOARD OF SUPERVISORS

WHEREAS, The Festival will feature a special series of films about HIV/AIDS in the African American Community on World AIDS Day with Congresswoman Barbara Lee serving as chairwoman of the days events; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the San Francisco Black Lesbian, Gay, Bisexual and Transgender Film Festival.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012100 **Date Passed:**

Resolution commending the San Francisco Black Lesbian, Gay, Bisexual and Transgender Film Festival.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012100

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012101 RESOLUTION NO. 963-01

[Commending Fran Martin for her dedication and exemplary service to the community and Proclaiming December 8, 2001 Fran Martin Day in San Francisco.]

Resolution commending Fran Martin for her dedication and exemplary service to the community and proclaiming December 8, 2001 as Fran Martin Day in San Francisco.

WHEREAS, Fran Martin is a Visitacion Valley community leader and activist on land use, planning, and environmental protection issues, and has demonstrated commendable civic mindedness in her continued efforts as a strong advocate of planned growth for her neighborhood while preserving its unique community; and,

WHEREAS, Fran Martin has shown exemplary leadership in her community through her work with the Visitacion Valley Planning Alliance and the Greenway Project; and,

WHEREAS, Fran Martin has been a persistent advocate, visionary artist, and active citizen in the Visitacion Valley neighborhood, now, therefore, be it,

RESOLVED, That the Board of Supervisors commend Fran Martin's commitment to protect and enhance her neighborhood and for her continuing efforts to strengthen the neighborhood voice in San Francisco; and,

BE IT FURTHER RESOLVED, That the San Francisco Board of Supervisors salutes Fran Martin for all her hard work by proclaiming the 8th of December Fran Martin Day.

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**Supervisor Maxwell **, Leno, Ammiano, Peskin
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012101 **Date Passed:**

Resolution commending Fran Martin for her dedication and exemplary service to the community and proclaiming December 8, 2001 as Fran Martin Day in San Francisco.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012101

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012102 RESOLUTION NO. 964-01

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[Dean Mark Owens –Retirement.]

Resolution commending Dean Mark Owens for fourty years of service to San Francisco Law School.

WHEREAS, Dean Mark Owens Jr. has dedicated over forty years of service to San Francisco Law School; and

WHEREAS, Dean Mark Owens has demonstrated his diligence, commitment, and dedication to instructing students in law; and

WHEREAS, Since joining the faculty of San Francisco Law School in January 1960, Dean Owens has inspired, educated, and provided guidance and support to the thousands of students that have earned a juris doctorate under his tenure; and

WHEREAS, Dean Owens is a man of integrity and commitment whose service as Dean from 1972 to 1978 and 1986 to 2001 is worthy of notice for his leadership and tireless efforts that have led san Francisco Law School towards achieving its distinguished reputation in the community; and

WHEREAS, On the event of his retirement from San Francisco Law School, all the students, both past and present, who passed through the school will remember Dean Mark Owens as a person who greeted them by name, and cared enough to show a personal interest in their progress; and

WHEREAS, Dean Owens is deserving of recognition for extraordinary performance while at the San Francisco Law School, and also for his achievements at the many other organizations who have benefited from his service: the Untied States Army and Army Reserve, the District Attorney's Office of Tulare County, the University of California, the Lawrence-Livermore Laboratory, and the San Francisco Municipal Court; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City & County of San Francisco, in honor of his retirement from the San Francisco Law School, we recognize and salute Dean Mark Owens for his extraordinary service, and commend him for exemplary achievement in his personal, professional, and civic endeavors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012102 **Date Passed:**

Resolution commending Dean Mark Owens for forty years of service to San Francisco Law School.

December 3, 2001 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012102

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012103 RESOLUTION NO. 965-01

[Proclaiming December 3rd as "Daniel Finanne Day" in San Francisco.]

Resolution proclaiming December 3rd as "Daniel Finanne Day" in recognition of his efforts to restore the "Fountain of the Tortoises" as part of San Francisco's annual holiday tree-lighting ceremony in Huntington Park.

WHEREAS, Daniel Finanne is the chairman of the Nob Hill Association's Huntington Park Committee; and,

WHEREAS, Daniel Finanne is singularly responsible for the restoration of the "Fountain of the Tortoises", which has been praised and honored by the San Francisco Recreation and Park Commission and San Francisco Beautiful; and,

WHEREAS; The "Fountain of the Tortoises" is an intimate part of the City's historical landscape and annual holiday tree-lighting ceremony; now, therefore, be it

RESOLVED, The Board of Supervisors proclaims December 3rd as "Daniel Finanne Day" to honor his efforts in restoring the "Fountain of the Tortoises" and maintaining the quality and identity of San Francisco's Huntington Park.

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Supervisor Gerardo Sandoval, Peskin
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012103 **Date Passed:**

Resolution proclaiming December 3rd as "Daniel Finanne Day" in recognition of his efforts to restore the "Fountain of the Tortoises" as part of San Francisco's annual holiday tree-lighting ceremony in Huntington Park.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012103

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012104 RESOLUTION NO. 966-01

[Commending Balboa High School's achievement in the Environment Fact Bowl.]

Resolution commending Balboa High School's achievement in the Environment Fact Bowl at the Sustainability Fair.

WHEREAS, Balboa High School participated in the Environment Fact Bowl at the Sustainability Fair; and,

WHEREAS, Balboa High School placed third in the competition and received a $400 award; now, therefore, be it

RESOLVED, The Board of Supervisors commends Balboa High School for their achievement in the Environment Fact Bowl and their educational efforts to promote environmental sustainability.

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Supervisor Gerardo Sandoval, Tony Hall
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012104 **Date Passed:**

Resolution commending Balboa High School's achievement in the Environment Fact Bowl at the Sustainability Fair.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012104

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012105 RESOLUTION NO. 967-01

[Commendation for Deborah Gallegos]

Resolution commending Deborah Gallegos for her outstanding work in recreating the mural, "Waiting for the 52", at the corner of Excelsior and Mission Streets.

WHEREAS, While only a high school junior, Deborah Gallegos initiated the recreation of the badly vandalized Excelsior mural, "Waiting for the 52", at the corner of Excelsior and Mission Streets; and,

WHEREAS, After securing a grant from the Mayor's Beautification Fund, Ms. Gallegos sought artist Marta Ayala to design the new mural, consistent with the original 1985 mural theme which mirrored the happenings across the street where people would wait for the 52 bus line; and,

WHEREAS, Ms. Gallegos succeeded in creating a beautiful new mural for all the residents, merchants, and visitors of the Excelsior to enjoy; and,

WHEREAS, Ms. Gallegos involved the community in the painting and design process, recruiting volunteers of all ages to assist and organizing numerous events around the project; and,

WHEREAS, Deborah Gallegos' commitment and dedication to beautifying her community is readily apparent with her work on "Waiting for the 52"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Deborah Gallegos for her outstanding work to recreate the mural, "Waiting for the 52", at Mission and Excelsior Streets.

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Supervisor Gerardo Sandoval, Chris Daly
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012105 **Date Passed:**

Resolution commending Deborah Gallegos for her outstanding work in recreating the mural, "Waiting for the 52", at the corner of Excelsior and Mission Streets.

December 3, 2001 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012105

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012114 RESOLUTION NO. 968-01

[Commendation of Jeanne W. Halpern, Eileen O'Hara, and R.C. Vankooy.]

Resolution commending Jeanne W. Halpern, Eileen O'Hara, and R.C. Vankooy whose short stories appear in Paul Auster's *I Thought My Father Was God.*

WHEREAS, Writer Paul Auster regularly appears on the National Public Radio program "Weekend All Things Considered"; and,

WHEREAS, At the suggestion of his wife, Mr. Auster asked listeners to send him their short stories to be read on the air; and,

WHEREAS, These stories were the beginning of the National Short Story project; and,

WHEREAS, The recently published book *I Thought My Father Was God* is the result of this project; and,

WHEREAS, Of the more than 4000 submissions, 179 were chosen; and,

WHEREAS, 3 citizens of San Francisco, Jeanne W. Halpern, Eileen O'Hara, and R.C. Vankooy were among those authors whose work was published in this book; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Jeanne W. Halpern, Eileen O'Hara, and R.C. Vankooy whose short stories appear in *I Thought My Father Was God.*

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012114 **Date Passed:**

Resolution commending Jeanne W. Halpern, Eileen O'Hara, and R. C. Vankooy whose short stories appear in Paul Auster's "I Though My Father Was God."

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

File No. 012114

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012148 RESOLUTION NO. 969-01

[Accept-Expend State Grant- Resolution authorizing the Recreation and Park Department to accept and expend funds.]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of $500,000 from the National Park Service under the Fiscal Year 2001 Urban Parks and Recreation Recovery Program for the renovation of the play area at Joseph Lee Recreation Center.

WHEREAS, the Urban Parks and Recreation Recovery Program (UPARR) provides funding to rehabilitate existing neighborhood recreation areas and facilities; and

WHEREAS, The National Park Service has been delegated the responsibility for the administration of this grant project, setting up necessary procedures; and,

WHEREAS, Per the National Park Service Instructions, in June of 2001, the City and County of San Francisco submitted a pre-application for a rehabilitation grant with the Mayor's approval; and

WHEREAS, in August of 2001, the National Park Service offered the UPARR grant of $500,000 to the City and County of San Francisco for renovations at Joseph Lee Recreation Center; and

WHEREAS, The Recreation and Park Commission approved the recommendation ot the Board of Supervisors to apply for, accept and expend a grant in the amount of $500,000 from the UPARR Program for the renovation of the play area at Joseph Lee Recreation Center on November 15, 2001 under resolution #0111-005; and,

WHEREAS, The Recreation and Park Department will enter into an agreement with the California Department of Parks and Recreation by December 14, 2001 for the subject project;

Now, therefore, be it

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RESOLVED, That the City and County of San Francisco Board of Supervisors hereb

1. Approves the acceptance and expenditure of $500,000 for capital improvements to Joseph Lee Recreation Center;
2. Certifies that the City and County of San Francisco Recreation and Park Departmen are in accordance with the terms and conditions of the agreement with the California Department of Parks and Recreation;
3. Certifies that the Recreation and Park Department has reviewed and understands th Terms and Conditions contained in the grant agreement;
4. Appoints the General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including but not limited agreements, payment requests, progress reports and so on, which may be necessar for the completion of the aforementioned project.
5. Waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

SUPERVISOR MAXWELL

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012148 **Date Passed:**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of $500,000 from the National Park Service under the Fiscal Year 2001 Urban Parks and Recreation Recovery Program for the renovation of the play area at Joseph Lee Recreation Center.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012148

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 13 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012139 RESOLUTION NO. 970-01

[Confirming the appointment of Chantel L. Walker to the San Francisco Redevelopment Agency.]

Resolution confirming the appointment of Chantel L. Walker to the San Francisco Redevelopment Agency, vice Michael Settles, for the remainder of a four-year term ending September 3, 2003.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

Chantel L. Walker, succeeding Michael Settles, (must be appointed by the Mayor and confirmed by the Board of Supervisors) to complete the remainder of a four year term ending September 3, 2003.

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JAN 15 2002

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012139 **Date Passed:**

Resolution confirming the appointment of Chantel L. Walker to the San Francisco Redevelopment Agency, vice Michael Settles, for the remainder of a four-year term ending September 2, 2003.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012139

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011937 RESOLUTION NO. 971-01

[Liquor License, 1425 Folsom Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 725 Folsom Street to 1425 Sansome Street (District 3) to Radovan Pesusic for R.J.'s Market will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Radovan Pesusic is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for R.J.'s Market located at 1425 Sansome Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 725 Folsom Street to 1425 Sansome Street (District 3) for Radovan Pesusic for R.J.'s Market, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 7:00 a.m. and 8:00 p.m. each day of the week. (2) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011937 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Radovan Pesusic from 725 Folsom Street to 1425 Sansome Street (District 3), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011937

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 18 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011713 RESOLUTION NO. 972-01

[Liquor License, 718 14th Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Peter Garcia, for Zodiac Club LLC located at 718 14th Street (District 8), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Peter Garcia is seeking issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license for Zodiac Club LLC, located at 718 14th Street (District 8); and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and recommends approval; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license, to Peter Garcia for Zodiac Club LLC, located at 718 14th Street (District 8) will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 5:00 p.m. and 2:00 a.m. each day of the week. (2) The petitioner

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shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011713 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Peter Garcia for "Zodiac Club LLC", located at 718 14th Street (District 8), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee

Absent: 1 - Newsom

File No. 011713

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011929 RESOLUTION NO. 973-01

RO#01022

[Lease of Real Property]

Resolution authorizing extension and amendment of a lease of real property at 1145 Market Street for the Department of Human Resources.

WHEREAS, The Department of Human Resources entered into a lease, which commenced on February 14, 1997 and expires on December 31, 2001, for the entire second floor and a portion of the seventh floor at 1145 Market Street for its Health Service System and Workers' Compensation Division; and

WHEREAS, The Health Service System required additional space to house increased staff in its claims division; and

WHEREAS, To provide additional space for the Health Service System the Workers' Compensation Division moved to 30 Van Ness Avenue in August 2000 and vacated its prior premises on portions of the second and seventh floors at 1145 Market Street; and

WHEREAS, The Health Service System occupied the vacated second floor premises and the Municipal Transportation Agency occupied the vacated seventh floor premises; and

WHEREAS, An amendment to lease ("First Amendment to Lease") was drafted, which addresses the extension of the Health Service System lease, reduction of the rentable area, determination of a new base rent and base year for expense pass throughs and provides City with a right of termination after three years, was approved by Landlord; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director, Department of Human Resources and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they

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are hereby authorized to execute a First Amendment to Lease substantially in the form on file with the Clerk of the Board of Supervisors in File No. 011929, with the Sangiacomo Trust, as Landlord, for the entire second floor premises at 1145 Market Street, San Francisco, comprising an approximate area of 13,576 rentable square feet for the Department of Human Resources' Health Service System; and, be it

FURTHER RESOLVED, The First Amendment to Lease shall commence on January 1, 2002 and expire on December 31, 2006, and, be it

FURTHER RESOLVED, That the base rent will be $40,728 per month ($3.00 per square foot per month) with additional charges for City's percentage share of increases in operating expenses and real estate taxes above the 2002 base year; and, be it

FURTHER RESOLVED, That City agrees to indemnify, defend and hold harmless Landlord and its agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its agents, in, on or about the premises or the property; provided, however, City shall not be obligated to indemnify Landlord or its agents to the extent any claim arises out of the active negligence or willful misconduct of Landlord or its agents; and, be it

FURTHER RESOLVED, Said lease shall be in a form approved by the City Attorney and with the exception of City exercising its right of termination, effective on or after January 1, 2005, City shall occupy said premises for the entire lease term expiring on December 31, 2006 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with written notice to Landlord, pursuant to Section 3.105 of the Charter of the City and County of San Francisco; and

FURTHER RESOLVED, That any action taken by any City employee or official with respect to this lease is hereby ratified and affirmed.

RECOMMENDED:

Director of Property

Director
Department of Human Resources

$244,368.00 Available
Appropriation No.
IGAGSAA 335020

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011929 **Date Passed:**

Resolution authorizing extension and amendment of a lease of real property at 1145 Market Street for the Department of Human Resources.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011929

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011935 RESOLUTION NO. 974-01

[A six-month extension of the occupancy of the south side of Howard Street during construction operations at 405 Howard Street (Assessor's Block 3737, Lot 1).]

Resolution granting revocable permission to Webcor Builders for a six-month extension to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets, during construction operations at 405 Howard Street (Assessor's Block 3737, Lot 1).

WHEREAS, Board of Supervisors Resolution No. 565-01, approved July 20, 2001, granted revocable permission to Webcor Builders to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets from November 6, 2000 through November 6, 2001; and,

WHEREAS, pursuant to Public Works Code Section 724, 724.7 and 724.8, Webcor Builders requested a six-month extension to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets; and,

WHEREAS, The Permittee shall maintain a minimum 4-foot clear path of travel at the easternmost 115 feet of the subject site to accommodate car pool drop-offs Monday through Friday from 6:00 AM to 10:00 AM; and,

WHEREAS, The Permittee shall arrange with the San Francisco Police Department (SFPD) to provide and post an SFPD Officer Monday through Friday from 6:00 AM to 10:00

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AM to monitor and control car pool drop-off activity at the easternmost 115 feet of the subject site; and,

WHEREAS, The permission for said extension of occupancy is granted for six (6) months from November 6, 2001, and shall expire no later than May 6, 2002; and,

WHEREAS, The Permittee shall provide flagpersons as necessary; shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide and post signs as follows: "SIDEWALK CLOSED/USE OTHER SIDE" on Howard at Fremont Street, "SIDEWALK CLOSED" on Howard Street, 115' westerly of Fremont Street, and "SIDEWALK CLOSED/USE OTHER SIDE" on Howard at 1st Street, and shall provide all other necessary requirements; i.e. additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the department of Public Works (DPW) and the Department of Parking & Traffic (DPT); and,

WHEREAS, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations; and,

WHEREAS, The permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents, and employees (hereafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgements

including without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at this time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its quantity, concentration of physical or chemical characteristic is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment; and,

WHEREAS, The Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except on for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to

defend the City from any claims which actually or potentially falls within this indemnify provision, even if the allegations are or may by groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues all times thereafter. Permittee agrees that the indemnification obligations assumes under this Permit shall survive expiration of the Permit or completion of work; and,

WHEREAS, The Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or worker's compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverage above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request; and,

WHEREAS, No structure shall be erected or constructed on said sidewalk except as specifically permitted herein; and,

WHEREAS, The Permittee shall pay a non-refundable fee of $33,000 for the six-month extension of said occupancy; and,

WHEREAS, The Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said sidewalk and street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use; and,

WHEREAS, This permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required; and,

WHEREAS, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area; now, therefore, be it

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Webcor Builders to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets, except for a minimum 4' clear pedestrian path of travel at the easternmost 115 feet of the subject site, during construction operations at the aforementioned location.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011935 **Date Passed:**

Resolution granting revocable permission to Webcor Builders for a six-month extension to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets, during construction operations at 405 Howard Street (Assessor's Block 3737, Lot 1).

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011935

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011952

As amended in Committee 12/4/01
RESOLUTION NO. 975-01

[Accept-Expend State Grant]

Resolution retroactively authorizing the Office of the District Attorney to contract for, accept and expend $128,567 allocated from the California State Board of Control Victims of Crime and Restitution Program, for a project entitled "Criminal Restitution Compact" for the period of July 1, 2001 through June 30, 2002.

WHEREAS, The District Attorney and the City and County of San Francisco desires to enter into an agreement with the State Board of Control Victims of Crime and Restitution Program in accordance with Government Section 13835 for the purpose of ensuring that restitution fines and orders are properly administered; and,

WHEREAS, Grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victims of Crime and Restitution Programs, be made available to support the assistance of victims and witnesses of crime; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to contract for, accept and expend funds from the State Board of Control to continue the District Attorney's Contract – Criminal Restitution Compact; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That it is agreed that the District Attorney is authorized to execute on behalf of the City and County of San Francisco the necessary agreements for the Criminal Restitution Compact including any extensions, augmentations or amendments thereof.

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FURTHER RESOLVED, That the 1426 Senior Clerk Typist position shall be funded under the subject grant as "G" coded, or a grant-funded position that would terminate when the subject grant expires.

Recommended: Approved: see file

Mayor

see file

Department Head Approved: see file

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011952 **Date Passed:**

Resolution retroactively authorizing the Office of the District Attorney to contract for, accept and expend $128,567 allocated from the California State Board of Control Victims of Crime and Restitution Program, for a project entitled "Criminal Restitution Compact" for the period of July 1, 2001 through June 30, 2002.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011952

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 1 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011954 RESOLUTION NO. 976-01

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

9th Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way STOP)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011954 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
9th Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way STOP)

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011954

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011955 RESOLUTION NO. 977-01

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Clementina Street, north side, between 1st and 2nd Streets

Tehama Street, south side, between 1st and 2nd Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Alabama Street, both sides, between Mariposa and 19th Streets (500 and 600 blocks)

Alabama Street, east side, between 16th and 17th Streets (300 block)

Alabama Street, west side, between 17th and Mariposa Streets (400 block)

Florida Street, both sides, between 18th and 20th Streets (600 and 700 blocks)

Florida Street, west side, between 16th and 17th Streets (300 block)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Florida Street, west side, from Mariposa Street to 150 feet northerly (150-foot zone, 400 block)

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RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

28th Street, both sides, between Guerrero and DOlores Streets (unit block)

Cesar Chavez Street, both sides, between Church and Sanchez Street (3900 block)

Clipper Street, both sides, between Church and Sanchez Street (100 block)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011955 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Clementina Street, north side, between 1st and 2nd Streets
Tehama Street, south side, between 1st and 2nd Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Alabama Street, both sides, between Mariposa and 19th Streets (500 and 600 blocks)
Alabama Street, east side, between 16th and 17th Streets (300 block)
Alabama Street, west side, between 17th and Mariposa Streets (400 block)
Florida Street, both sides, between 18th and 20th Streets (600 and 700 blocks)
Florida Street, west side, between 16th and 17th Streets (300 block)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Florida Street, west side, from Mariposa Street to 150 feet northerly (150-foot zone, 400 block)

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
28th Street, both sides, between Guerrero and Dolores Streets (unit block)
Cesar Chavez Street, both sides, between Church and Sanchez Street (3900 block)
Clipper Street, both sides, between Church and Sanchez Street (100 block)

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011955

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 7 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011956 RESOLUTION NO. 978-01

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

DIAMOND LANE - ESTABLISH

Bush Street, second lane from east curb (southbound), between Battery and Market Streets

BICYCLE LANE - ESTABLISH

4th Street, southbound, between King Street and Mission Creek

NO LEFT TURN - ESTABLISH

3rd Street, both directions, at Rincon Street

3rd Street, northbound, at South Common

3rd Street, soutbound, at North Common

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, from 320 feet to 345 feet north of 20th Street (25-foot zone)

3rd Street, west side, between Phelps and Davidson Streets

3rd Street, west side, from Arthur Avenue to 65 feet southerly (65-foot zone)

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TOW-AWAY, NO STOPPING ANYTIME - RESCIND

3rd Street, east side, from 18th Street to 25 feet northerly (25-foot zone)

3rd Street, east side, from 358 feet to 400 feet south of 20th Street (42-foot zone)

3rd Street, west side, from 109 feet to 235 feet south of 16th Street (126-foot zone)

3rd Street, west side, from 325 feet to 380 feet north of Mariposa Street (55-foot zone)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011956 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

DIAMOND LANE - ESTABLISH
Bush Street, second lane from east curb (southbound), between Battery and Market Streets

BICYCLE LANE - ESTABLISH
4th Street, southbound, between King Street and Mission Creek

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Rincon Street
3rd Street, northbound, at South Common
3rd Street, soutbound, at North Common

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, from 320 feet to 345 feet north of 20th Street (25-foot zone)
3rd Street, west side, between Phelps and Davidson Streets
3rd Street, west side, from Arthur Avenue to 65 feet southerly (65-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
3rd Street, east side, from 18th Street to 25 feet northerly (25-foot zone)
3rd Street, east side, from 358 feet to 400 feet south of 20th Street (42-foot zone)
3rd Street, west side, from 109 feet to 235 feet south of 16th Street (126-foot zone)
3rd Street, west side, from 325 feet to 380 feet north of Mariposa Street (55-foot zone)

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011956

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012078 RESOLUTION NO. 979-01

[Accept-Expend Federal Grant for Sheriff's Department program providing a public information community awareness campaign for the prevention of family violence.]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $34,857 from the U.S. Department of Health and Human Services for providing a public information community awareness campaign for the prevention of family violence.

WHEREAS, the U.S. Department of Health and Human Services, Administration of Children and Families has made available funding through the Office of Community Services' Family Violence and Services Program; and,

WHEREAS, Due to the need for increased awareness of the issue of family violence and the need for prevention efforts, the Sheriff's Department will provide a public information community awareness campaign for the prevention of family violence; and,

WHEREAS, The grant identifies non-federal funds of $27,100; and,

WHEREAS, the Sheriff's Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That a grant award notification has been received from the U. S. Department of Human Services; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to accept and expend $34,857 in grant funds

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from the U. S. Department of Health and Human Services. It will adhere to all conditions specified in the grant agreement.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012078 **Date Passed:**

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $34,857 from the U.S. Department of Health and Human Services for providing a public information community awareness campaign for the prevention of family violence.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012078

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012142 RESOLUTION NO. 980-01

[Resolution authorizing the Director of the Department of Public Works to accept retroactively and expend federal grant funds totaling $15,983 for the reconstruction of the hillside on San Jose Avenue from Richland Avenue to Highland Avenue in San Francisco.]

Resolution authorizing the Director of the Department of Public Works to accept retroactively and expend up to $15,983 in federal Emergency Relief funds with required local matching funds of $2,071 for reconstruction of the hillside at San Jose Avenue from Richland Avenue to Highland Avenue in the City and County of San Francisco.

WHEREAS, The San Francisco Board of Supervisors approved Resolution No. 744-99 on August 2, 1999 authorizing the Director of Public Works to accept retroactively and expend up to $110,027 in federal Emergency Relief funds for engineering and reconstruction of the hillside for the protection of life, safety, and property at San Jose Avenue from Richland Avenue to Highland Avenue; and,

WHEREAS, The Federal Highway Administration subsequently authorized the California Department of Transportation to provide an additional $15,983 in federal Emergency Relief funds for the aforementioned project; and

WHEREAS, Federal grant regulations require a local match of $2,071 and indirect costs are not allowed, and

WHEREAS, The non-federal share of $2,071 will be paid for with monies from the Department of Public Works Funds; and,

WHEREAS, The Department of Public Works (DPW) advertised the aforementioned project in August 2001 with bids being received on September 19, 2001; and,

WHEREAS, Under City rules and regulations the Department has identified an apparent low bidder and is prepared to award the contract to prevent further hillside

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destabilization that could potentially jeopardize life, safety, and property at the affected area of San Jose Avenue; now therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize the Department of Public Works to accept retroactively and expend $15,983 in federal Emergency Relief funds with required local matching funds of $2,071 to reconstruct the hillside for the protection of life, safety, and property at San Jose Avenue from Richland Avenue to Highland Avenue within the City and County of San Francisco and to execute all documents therefore.

Recommended:

Edwin M. Lee
Director of Public Works

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012142 **Date Passed:**

Resolution authorizing the Director of the Department of Public Works to accept retroactively and expend up to $15,983 in federal Emergency Relief funds with required local matching funds of $2,071 for reconstruction of the hillside at San Jose Avenue from Richland Avenue to Highland Avenue in the City and County of San Francisco.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012142

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012143 RESOLUTION NO. 981-01

[Hanging Noose.]

Resolution condemning recent hanging noose incidents in San Francisco and elsewhere, supporting the efforts of local labor unions to raise awareness of hate crimes and urging the San Francisco Police Department and District Attorney to adopt a zero-tolerance policy toward hate and terror based crimes.

WHEREAS, On July 26, 2001, A "Hanging Noose" was prominently displayed on City property at the Oceanside Sewage Treatment Plant in a manner intended to terrorize, harass and intimidate minority employees generally and Americans of African descent specifically of that facility; and

WHEREAS, A spate of "Hanging Noose" incidents has recently plagued San Francisco at the California Pacific Medical Center and the San Francisco International Airport expansion project as well as at other construction locations around the United states; and,

WHEREAS, Such incidents are repugnant to the sensibilities of the Citizenry of San Francisco, callously inflame hatreds which beget more violent and reprehensible acts and represent intolerable threats to the civil liberties and pluralistic society that we strive to maintain and protect; now, therefore, be it

RESOLVED, That People of San Francisco, by and through their Board of Supervisors condemn these acts of hatred and intolerance; and, be it

FURTHER RESOLVED, That Board of Supervisors supports organized labor in its efforts to raise awareness of and combat the bigotry that gives rise to these heinous acts; and, be it

FURTHER RESOLVED, That Board of Supervisors hereby urges the San Francisco Police Department and District Attorney to adopt a zero-tolerance policy in the pursuit and prosecution of perpetrators of hate crimes.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012143 **Date Passed:**

Resolution condemning recent hanging noose incidents in San Francisco and elsewhere, supporting the efforts of local labor unions to raise awareness of hate crimes and urging the San Francisco Police Department and District Attorney to adopt a zero-tolerance policy toward hate and terror based crimes.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012143

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 012146 RESOLUTION NO. 982-01

JAN 15 2002

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[Urging GGNRA to delay leash enforcement]

Resolution requesting the National Park Service to delay enforcing, in the San Francisco parks situated in the GGNRA, 36 C.F.R. 2.15, requiring pets to be on leash in national parks, until the ANPR process has been completed.

WHEREAS, In 1975, the City and County of San Francisco transferred Fort Funston and other City-owned park lands to the federal government to be included in the Golden Gate National Recreation Area (GGNRA), to be administered by the National Park Service (NPS); and,

WHEREAS, The statute creating the GGNRA (16 U.S.C. Section 460bb) specifically states that the GGNRA was established to provide for the maintenance of needed recreational open space necessary to the urban environment and planning and requires that the Secretary of the Interior "utilize the resources in a manner which will provide for recreation and educational opportunities consistent with sound principles of land use planning and management;" and,

WHEREAS, Former Charter section 7.403-1(a), as approved by the voters, required that the deed transferring any City-owned park lands to the NPS include the

Mark Leno, Gavin Newsom, Chris Daly, Leland Yee, Tony Hall, Matt Gonzalez, Sophie Maxwell, Gerardo Sandoval, Jake McGoldrick
BOARD OF SUPERVISORS

restriction that said lands were to be reserved by the Park Service "in perpetuity for recreation or park purposes with a right of reversion upon breach of said restriction;" and,

WHEREAS, When Fort Funston and other City-owned parks were transferred to the federal government, a federal regulation existed requiring all pets to be on leash in federal parks, yet the NPS chose not to enforce this regulation in the San Francisco City parks; and,

WHEREAS, In April 1978, the GGNRA stated its position that "the ordinary guidelines outlined in the Code of Federal regulations do not really apply in an urban area," and that "people and their animals have been visiting the park for too long to apply an all-inclusive arbitrary policy;" and,

WHEREAS, The Superintendent of the GGNRA in the spirit of this statement developed a draft pet policy and submitted it to the GGNRA Advisory Committee for further review and public hearings; and,

WHEREAS, In September of 1978, after extensive public hearings and public surveys, the Advisory Commission proposed guidelines for a pet policy for the San Francisco Unit of the GGNRA, designating Fort Funston, Lands End,

Ocean Beach, Fort Miley, Baker Beach, and Crissy Field for continued off-leash recreation; and,

WHEREAS, On October 6, 1978, GGNRA General Superintendent Lynn Thompson accepted these designations with the following comment: "As you know, the Advisory Commission approved the proposed guidelines for a pet policy in the San Francisco Unit of the GGNRA at their September 27 meeting," and she continued "We are accepting in total the Commissions recommendations for each of these areas;" and,

WHEREAS, On February 24, 1979, the GGNRA finalized the pet policy for both San Francisco and Marin County, establishing areas where pets could be exercised off-leash; and,

WHEREAS, In 1982, the 1979 Pet Policy was incorporated into the GGNRA Natural Resources Management Plan as Appendix C; and,

WHEREAS, On July 8, 1992, NPS Western Regional Director Stanley Albright assured U.S. Senator John Seymour that "there is no change in the 1979 Pet Policy which provides the visitor of walking one's dog off leash"; and,

WHEREAS, By letter dated July 8, 1992, Western Regional Director Stanley Albright also assured U.S. Senator Cranston that there would be no change in the 1979 Pet Policy; and,

WHEREAS, On February 5, 1999, Pacific Western Regional Director John Reynolds assured U.S. Senator Dianne Feinstein that the "GGNRA has adopted a pet policy that is more liberal than the regulations enforced at other national park sites throughout the United States, where pets are required to be leashed at all times and are, for the most part, excluded from all but developed areas," and the letter continued "[The] GGNRA has, with the assistance of the park's Advisory Commission, established a pet policy that allows some opportunity for visitors to enjoy a few designated areas… as voice control areas where pets are allowed off-leash;" and,

WHEREAS, On March 19, 1999, GGNRA Superintendent Brian O'Neill stated to U.S. Congresswoman Nancy Pelosi, the "GGNRA has adopted a pet policy that is more liberal than pet regulations at other national park sites throughout the country... Certain areas of the park have been designated as voice control areas where pets are permitted off-leash;" and,

WHEREAS, In November of 2000, the GGNRA Advisory Committee attempted to revoke the 1979 Pet Policy, but failed due to a point of order; and,

WHEREAS, On January 23, 2001, over 1,500 people attended the GGNRA Advisory Committee meeting to protest revocation of

the 1979 Pet Policy, Nine San Francisco supervisors spoke, and both Senator Speier and Assemblyman Shelly sent letters to be read by their representatives; and,

WHEREAS, The Advisory Committee recommended that the GGNRA hold meetings with stakeholder groups within the next 120 days to resolve the issue, and to not change leash enforcement for this period; and,

WHEREAS, The Advisory Committee at this meeting did not vote on the Pet Policy; and,

WHEREAS, Rather than hold stakeholder meetings, the GGNRA received permission from Washington for a more formal process called Advance Notice of Proposed Rulemaking (ANPR), but this process has not begun; and,

WHEREAS, In November, 2001, the GGNRA began to aggressively enforce the leash requirement at Fort Funston, sending teams of law enforcement rangers for 2 to 3 hour segments, and issuing tickets for walking dogs off-leash without initiating the ANPR process in good faith with the public; and,

WHEREAS, Off-leash recreational users believe that off-leash recreation is legal at Fort Funston, and they agreed to go through the ANPR process and further rulemaking in order to obtain a special rule for the GGNRA that specifically recognizes that off-leash dog-walking is permissible in certain GGNRA parks; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco finds that the recent enforcement of 36 C.F.R. 2.15 is in contravention to the representations made to the public at the Citizens Advisory Committee meeting on January 23, 2001; now, therefore, be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco hereby requests the National Park Service not to enforce, in the GGNRA parks which were donated to the federal government by the City and County of San Francisco, 36 C.F.R. 2.15, which requires that all pets be on leash in federal parks, until the ANPR process has been satisfactorily completed; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the NPS to advise the Board as to the status of the ANPR process; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send copies of this resolution to the offices of United States Senator Dianne Feinstein, United States Senator Barbara Boxer, Congresswoman Nancy Pelosi, Congressman Tom Lantos, State Senator John Burton, State Senator Jackie Speier, Assemblywoman Carole Migden, Assemblyman Kevin Shelley, GGNRA Superintendent Brian O'Neill and the National Parks Service.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012146 **Date Passed:**

Resolution requesting the National Park Service to delay enforcing, in the San Francisco parks situated in the GGNRA, 36 C.F.R. 2.15, requiring pets to be on leash in national parks, until the ANPR process has been completed.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012146

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012149 RESOLUTION NO. 983-01

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[Airport Security Act.]

Resolution urging the San Francisco and California Congressional delegation to amend, S.1447, the Airport Security Act to allow airport security workers to retain their jobs regardless of citizenship status and urging San Francisco International Airport to apply to be one of the five airports that will remain privatized.

WHEREAS, The Aviation Security Bill, S.1447, signed into law by President George W. Bush on November 19, 2001, mandates that all airport security staff be American citizens; and

WHEREAS, The Aviation Security Bill will be implemented within 90 days of November 19, 2001; and,

WHEREAS, When S.1447 is implemented eighty percent of the current security screeners at San Francisco International Airport will lose their jobs within 90 days simply because they are not citizens of the United States; and,

WHEREAS, Pilots, air traffic controllers, baggage handlers, mechanics, and flight attendants are not mandated to be U.S. citizens, but they are given access to secure areas within San Francisco International Airport; and,

WHEREAS, Citizenship status does not determine worker competence or productivity; and,

WHEREAS, Service Employees international Union Local 790 has organized baggage screeners at San Francisco International Airport and won contracts raising wages from $6.25 to $13 per hour; and,

WHEREAS, The annual turnover rate of airport baggage screeners at San Francisco International Airport is roughly 15% as compared to 100% at many of America's airports; and,

Sandoval, Newsom, Daly, Gonzalez, Peskin, Ammiano, McGoldrick, Leno, Yee, Hall, Maxwell

WHEREAS, San Francisco International Airport was the first airport in the country to institute a quality standards program for baggage screeners to address the quality of airline checkpoint security services; and,

WHEREAS, The quality standards program mandates that security screeners at San Francisco International Airport have a high school degree, be English proficient, and have a background check covering ten years; and,

WHEREAS, Many of the current baggage screeners at San Francisco International Airport are permanent legal residents and are currently applying for citizenship; and,

WHEREAS, When S.1447 is implemented, over 750 employees will be laid off at San Francisco International Airport through no fault of their own; and,

WHEREAS, Baggage screeners at San Francisco International Airport are currently demoralized for fear of losing their jobs; and,

WHEREAS, It will take more than 90 days to adequately recruit and train replacements; and,

WHEREAS, The Airport Security Act allows five airports nationwide to remain privatized as part of a pilot program; now, therefore, be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor's office and the Director of the San Francisco International Airport to apply to be one of the five airports that will remain privatized; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco and California Congressional delegation to amend the Airport Security Act, S.1447, to allow non-citizens at San Francisco International Airport to retain their jobs regardless of citizenship status.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012149 **Date Passed:**

Resolution urging the San Francisco and California Congressional delegation to amend, S. 1447, the Airport Security Act to allow security workers to retain their jobs regardless of citizenship status and urging San Francisco International Airport to apply to be one of the five airports that will remain privatized.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012149

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 012150 RESOLUTION NO. 984-01

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[Commending the Anti-Defamation League]

Resolution commending the Anti-Defamation League for its recent plan to advocate for same-sex domestic partners' rights.

WHEREAS, The Anti-Defamation League (ADL) is a non-profit national and international organization fighting anti-Semitism and all forms of bigotry in the United States and abroad; and,

WHEREAS, The Anti-Defamation League combats international terrorism, probes the roots of hatred, advocates before Congress, comes to the aid of victims of bigotry, and serves as public resource for reducing hatred; and,

WHEREAS, The ADL's Central Pacific Regional Board based in San Francisco developed a new policy to advocate for the equal rights of same-sex domestic partners; and,

WHEREAS, At the Anti-Defamation League's annual meeting in New York in November 2001, all thirty regions of the national organization voted in support of the new policy to advocate for domestic partners' rights; and,

WHEREAS, This Jewish organization correctly recognizes that all forms of discrimination, be it targeted at Jewish people, people of color, or same-sex couples, is aberrant and should be eliminated; and,

WHEREAS, The City and County of San Francisco, which has a diverse population which includes same-sex domestic partners,

has a particular stake in the elimination of discrimination based on sexual orientation in the United States and around the world; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Anti-Defamation League and its Central Pacific Regional Board for their approval, support, and advocacy of same-sex domestic partners' rights.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012150 **Date Passed:**

Resolution commending the Anti-Defamation League for its recent plan to advocate for same-sex domestic partners' rights.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012150

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012151 RESOLUTION NO. 985-01

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[Claire Pilcher Day]

Resolution commending Claire Pilcher, founder of the Friends of Noe Valley.

WHEREAS, Claire Pilcher, as an advocate for Noe Valley neighborhood issues in the late 1960's, saw the need for a structured neighborhood organization and in 1971 she organized the Friends of Noe Valley; and,

WHEREAS, Friends of Noe Valley and Claire Pilcher are widely considered to be among the ones most responsible for the strengthening of neighborhood interests in City government over the past thirty years; and,

WHEREAS, The Friends of Noe Valley has spearheaded countless efforts to improve the neighborhood including the conversion of Noe Courts into a park, the organization of the first major tree planting in San Francisco, the creation of one of the first recycling programs, the saving of the Noe Valley branch library, the enforcement of reasonable zoning laws, and the establishment of the 24th Street Special Use District; and,

WHEREAS, Claire Pilcher is a dedicated public servant who has served San Francisco in a variety of community and governmental organizations including the San Francisco Planning and Urban Research Association, the Citizens Advisory Committee on Recreation and Open Space, the San Francisco Board of Permit Appeals, the San Francisco Public Utilities Commission, the Bay

Area Air Quality Management District Advisory Council, and the Board of Trustees of Chinese for Affirmative Action; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Claire Pilcher for over thirty years of public service to the neighborhood of Noe Valley and to the City of San Francisco; and, be it

FURTHER RESOLVED, That December 13, 2001 is hereby declared to be Claire Pilcher Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012151 **Date Passed:**

Resolution commending Claire Pilcher, founder of the Friends of Noe Valley.

December 10, 2001 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012151

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012152 RESOLUTION NO. 986-01

[Commending Mrs. Ora Tyiska-Smith .]

Resolution celebrating Mrs. Ora Tyiska-Smith's 85th birthday and commending her for her exemplary service and dedication to the Christian community.

WHEREAS, Mrs. Ora Tyiska-Smith has been a dedicated and committed member of the Missionary Society of the Christian Methodist Episcopal Church for over 54 years; and

WHEREAS, Mrs. Smith demonstrates, her faith in God by supporting her church both spiritually and financially, through tithes and offerings, time and talents; and,

WHEREAS, Mrs. Smith is the oldest active member of the church choir and has been a member since 1947; and,

WHEREAS, Mrs. Smith has been recognized by her fellow peers and church through awards such as the Woman of the Year from the Woman's Missionary Society, Local Lay Department Service Award, Voices of the Temple Award, and many more; and,

WHEREAS, Mrs. Smith is also active in her community by assisting with neighborhood food programs, caring for the sick and elderly by escorting them to medical appointments, and participates in the Department of Human Services' Petree for Foster Parents Program;and,

WHEREAS, Mrs. Smith is a dedicated professional Christian woman, an excellent mother of three, and an excellent community activist and role model for all women and girls; and, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco sends their best to Mrs. Ora Tyiska-Smith on her 85th birthday and extends their highest commendation to her for exemplary service and dedication to the Christian Community.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012152 **Date Passed:**

Resolution celebrating Mrs. Ora Tyiska-Smith's 85th birthday and commending her for her exemplary service and dedication to the Christian community.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012152

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012153 RESOLUTION NO. 987-01

[Commending Arlevia Marie Rogers .]

Resolution commending and celebrating the life of Arlevia Marie Rogers for her lifelong commitment to protect, educate and inspire children everywhere.

WHEREAS, Arlevia Marie Rogers, a Bay View community leader and educator, demonstrated commendable civic mindedness in her efforts as a strong advocate for the welfare of children ; and,

WHEREAS, Arlevia Marie Rogers has shown exemplary leadership and commitment to her community through her service with the Providence Baptist Church for over 45 years ; and,

WHEREAS, Arlevia Marie Rogers committed 22 years of her life to inspire and educate children at Burnett Elementary School and Raphall Weills Elementary School and devoted her free time to the children of her neighborhood with tutoring and mentoring; and,

WHEREAS, Arlevia Marie Rogers was a persistent advocate, devoted educator , and active citizen in the Bay View community; and,

WHEREAS, Arlevia Marie Rogers, loved and admired by her fellow peers and community for her leadership and inspiration, will be dearly missed now, therefore, be it,

RESOLVED, That the Board of Supervisors extends their highest commendation to Arlevia Marie Rogers for her lifelong commitment to protect, educate and inspire children everywhere.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012153 **Date Passed:**

Resolution commending and celebrating the life of Arlevia Marie Rogers for her lifelong commitment to protect, educate and inspire children everywhere.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 012153

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012195 RESOLUTION NO. 988-01

[Resolution authorizing the Director of the Department of Public Works and Executive Director of the Department of Parking and Traffic to accept and expend state grant funds totaling $9,034,000 for various transportation capital projects in San Francisco.]

Resolution authorizing the Director of the Department of Public Works and the Executive Director of the Department of Parking and Traffic to accept and expend up to $9,034,000 in state Regional Transportation Improvement Program (RTIP) Funds for various transportation capital projects in the City and County of San Francisco.

WHEREAS, S.B. 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state for appropriating and allocating the available funds to these projects; and

WHEREAS, As part of that process, the Metropolitan Transportation Commission (MTC) is responsible for programming projects eligible for Regional Transportation Improvement Program (RTIP) funds, pursuant to Government Code Section 14527 (b), for inclusion in the Regional Transportation Improvement Program, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and,

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for RTIP funds in the 2002 Regional Transportation Improvement Program; and,

WHEREAS, The San Francisco County Transportation Authority, acting as Congestion Management Agency, has recommended the programming of a total of $5,488,000 for the Department of Public Works' (DPW's) Third Street/Bayshore Pavement Renovation Project; and

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JAN 15 2002

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WHEREAS, The San Francisco County Transportation Authority has recommended the programming of a total of $3,546,000 to fund the following projects put forth by the Department of Parking and Traffic: 1) Addison & Digby Full Traffic Circle Construction Project ($230,000); 2) Phelan Avenue Crosswalk & Traffic Calming Improvements Project ($200,000); 3) Ladder Crosswalk & Fluorescent Yellow Green Sign Installation Project ($1,300,000); 4) Traffic Signal Replacement Project (with Countdown and Audible Pedestrian Signals with ADA-Accessible Pushbuttons - $335,000); 5) Oak & Fell St. Integrated Traffic Management System Deployment Project ($1,271,000); 6) Laguna Honda & O'Shaughnessy Blvd. Path Improvement Project ($160,000); and 7) Median Refuge Island Accessibility Project ($50,000); and

WHEREAS, The State of California reimburses for certain indirect (administrative) costs under the Regional Transportation Program; and

WHEREAS, Eligible indirect costs will be claimed at the applicable department rate; and,

WHEREAS, There are no required local matching funds under the Regional Transportation Improvement Program; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Department of Public Works and the Executive Director of the Department of Parking and Traffic to accept and expend up to $ 9,034,000 in Regional Transportation Improvement Program funds for the aforementioned transportation capital projects and to execute any and all documents necessary therefor.

Recommended:

Edwin M. Lee
Director of Public Works

Fred Hamdun
Executive Director of Parking & Traffic

Approved: _____ for
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012195 **Date Passed:**

Resolution authorizing the Director of the Department of Public Works and the Executive Director of the Department of Parking and Traffic to accept and expend up to $9,034,000 in state Regional Transportation Improvement Program (RTIP) Funds for various transportation capital projects in the City and County of San Francisco.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012195

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012194 RESOLUTION NO. 989-01

[Resolution authorizing the Director of the Planning Department to accept and expend state funds totaling $45,000 to undertake the Visitacion Valley Strategy Plan.]

Resolution authorizing the Director of the Planning Department to accept and expend $45,000 in Transportation Development Act (TDA) funds programmed by the Metropolitan Transportation Commission to undertake a community planning process to result in a Visitacion Valley Strategy Plan in the City and County of San Francisco.

WHEREAS, The Planning Department (DCP) and its partners (the Visitacion Valley Planning Alliance, San Francisco Municipal Railway and San Francisco Planning and Urban Research (SPUR)) desire to undertake the preparation of a strategy plan for the Visitacion Valley neighborhood in relation to the Third Street Light Rail southern terminal and the Bayshore Caltrain Stations; and,

WHEREAS, DCP has applied for a Transportation for Livable Communities (TLC) planning grant administered by the Metropolitan Transportation Commission to fund this undertaking; and,

WHEREAS, The Metropolitan Transportation Commission (MTC) has notified DCP that the Visitacion Valley Strategy Plan was awarded a TLC planning grant in the amount of $45,000; and,

WHEREAS, MTC has agreed to provide funding for this planning project with its TDA administration Funds (PUC § 99233.1); now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Planning Department to accept and expend $45,000 in Transportation Development Act (TDA) funds programmed by the Metropolitan Transportation Commission to undertake a

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JAN 15 2002

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community planning process to result in a Visitacion Valley Strategy Plan in the City and County of San and to execute all documents therefore.

Recommended:

Gerald G. Green
Director of Planning

Approved:
Mayor

Approved:
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012194 **Date Passed:**

Resolution authorizing the Director of the Planning Department to accept and expend $45,000 in Transportation Development Act (TDA) funds programmed by the Metropolitan Transportation Commission to undertake a community planning process to result in a Visitacion Valley Strategy Plan in the City and County of San Francisco.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012194

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011686 RESOLUTION NO. 990-01

[Elections Task Force – maximum continuity.]

Resolution urging that the Elections Task Force use the principle of "maximum continuity" in redrawing supervisorial districts.

WHEREAS, The Elections Task Force is given responsibility by the San Francisco Charter Sec. 13.110 for redrawing the district lines for San Francisco's Supervisorial Districts; and

WHEREAS, The Elections Task Force is charged by the charter to redraw the district lines in accordance with criteria including keeping recognized neighborhoods intact and reflecting communities of interest within the city and county; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Elections Task Force to redraw the district lines using the principle of "maximum continuity," meaning that the locations and character of the existing supervisorial districts shall be preserved as much as possible.

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Supervisors Gonzalez, Maxwell, Daly
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011686 **Date Passed:**

Resolution urging the Elections Task Force use the principle of "maximum continuity" in redrawing supervisorial districts.

October 1, 2001 Board of Supervisors — REFERRED: Rules Committee

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011686

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011718 RESOLUTION NO. 991-01

[Appointment]

Resolution appointing Diane Robinson, term ending September 2, 2002, to the Assessment Appeals Board No. 1.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Section 2B.1 through 2B.11, for the term specified:

Diane Robinson, succeeding Ermelinda Trevino, seat 3, resigned, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for the unexpired portion of a three-year term expiring September 2, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011718 **Date Passed:**

Resolution appointing Diane Robinson, term ending September 2, 2002, to the Assessment Appeals Board No. 1.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011718

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

AMENDMENT OF THE WHOLE
FILE NO. 011999 12/13/01 RESOLUTION NO. 992-01

[Loan of up to fifty (50) standard ~~Neoplan~~ New Flyer buses to the Salt Lake Organizing Committee for the Olympic Winter Games of 2002.]

Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to fifty (50) of City's standard ~~Neoplan~~ New Flyer buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than ~~April~~ March 1, 2002 for the 2002 Winter Olympic ~~and Paralympic~~ Games.

WHEREAS, The Salt Lake Organizing Committee for the Olympic ~~and Paralympic~~ Winter Games of 2002, Inc. (SLOC) is responsible for developing a comprehensive plan to meet the transportation needs for more than 1.5 million visitors for the 2002 Winter Olympic ~~and Paralympic~~ Games; and

WHEREAS, The Federal Transit Administration has encouraged Muni as well as other transit properties throughout the United States to cooperate to the fullest extent possible with the SLOC; and

WHEREAS, SLOC will be using a total of 900 buses from 25 different agencies for a total of ~~about 3,500~~ approximately 1,300 miles of use to support the transportation needs; and

WHEREAS, SLOC has requested use of up to fifty (50) standard ~~Neoplan~~ New Flyer buses to help meet the transportation needs, ~~not~~ no later than January 1, 2002; and

WHEREAS, Muni bus service in San Francisco would not be affected by the loan of these buses to SLOC; and

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WHEREAS, SLOC and the City have negotiated an agreement for the loan of the buses to SLOC which requires the buses to be made available to SLOC no later than January 1, 2002 and returned to San Francisco no later than ~~April~~ March 1, 2002 (the "Agreement"); and

WHEREAS, On October 19, 2001, The Municipal Transportation Agency Board of Directors adopted Resolution No. 01-105 approving the Agreement, subject to approval by Board of Supervisors; and

WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File No. 011999, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, SLOC will agree to be fully responsible for the buses while in their possession, including routine maintenance, operation and all operation and transportation costs; and

WHEREAS, SLOC will return the buses to Muni within twenty (20) days should the Director of Transportation determine that the buses are needed in San Francisco before the agreed upon return date; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to fifty (50) of City's standard ~~Neoplan~~ New Flyer buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than ~~April~~ March 1, 2002 for the 2002 Winter Olympic ~~and Paralympic~~ Games.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011999 **Date Passed:**

Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to fifty (50) of City's standard New Flyer buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than March 1, 2002 for the 2002 Winter Olympic Games.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011999

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 012082 RESOLUTION NO. 993-01

[Appointment]

Resolution appointing Robert Dougherty, term to be determined, to the Golden Gate Park Stables Working Group, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Golden Gate Park Stables Working Group, pursuant to the provisions Resolution No. 633-01 and Resolution No. 775-01 for the term specified:

Robert Dougherty (residency requirement waived), new position, seat 6, must be a licensed professional engineer with experience in the construction and/or the rehabilitation of horse stables, term to be determined; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Golden Gate Park Stables Working Group has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Robert Dougherty, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Golden Gate Park Stables Working Group.
3. The Golden Gate Park Stables Working Group has attempted to fill the position, for which Robert Dougherty was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Robert Dougherty is qualified to serve on the Golden Gate Park Stables Working Group.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the

specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Golden Gate Park Stables Working Group at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Robert Dougherty, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012082 **Date Passed:**

Resolution appointing Robert Dougherty, term to be determined, to the Golden Gate Park Stables Working Group, residency requirement waived.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012082

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012116 RESOLUTION NO. 994-01

[Approval of Amendment(s) to Design Agreement for the Laguna Honda Hospital Replacement Program]

Resolution authorizing the Director of Public Works to execute amendment(s) to a design agreement for the Laguna Honda Hospital Replacement Program from $7,599,717 to $29,900,000.

WHEREAS, the Director of Public Works has entered into an agreement dated November 20, 2000 with Anshen+Allen/Gordon H. Chong & Partners, A Joint Venture for the design of the Laguna Honda Hospital Replacement Program; and,

WHEREAS, the sum certified under said agreement is $7,599,717; and,

WHEREAS, the Director intends to increase the scope of services under said agreement and to increase the sum under said agreement by $22,300,283; and,

WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of ten million dollars or amendments to said agreements in excess of $500,000 be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to enter into amendments to the November 20, 2000 agreement with Anshen+Allen/Gordon H. Chong & Partners, A Joint Venture in an amount not to exceed $29,900,000.

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Resolution

City Hall
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File Number: 012116 **Date Passed:**

Resolution authorizing the Director of Public Works to execute amendment(s) to a design agreement for the Laguna Honda Hospital Replacement Program from $7,599,717 to $29,900,000.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012116

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012121 RESOLUTION NO. 995-01

[Appointment]

Resolution appointing Susuan Garbuio, term ending September 30, 2003, and Rose Lou Randolph, Carole Kilgariff, and Darrick Lam, terms ending September 30, 2004, to the Adult Day Health Care Planning Council, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the term specified:

Rose Lou Randolph, succeeding herself, term expired, seat 2, must represent age group, for a new three-year term ending September 30, 2004;

Carole Kilgariff, succeeding herself, term expired, seat 3, must represent age group, for a new three-year term ending September 30, 2004;

Susuan Garbuio, succeeding Carole Kilgariff, term expired, seat 7, must represent age group, for a new three-year term ending September 30, 2003;

Darrick Lam (residency requirement waived), succeeding himself, term expired, seat 10, must represent the Commission on the Aging, for a new three-year term ending September 30, 2004; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Adult Day Health Care Planning Council has a goal to be representative of the diversity of the City and County of San Francisco.

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2. Applicant Darrick Lam, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Adult Day Health Care Planning Council.
3. The Adult Day Health Care Planning Council has attempted to fill the position, for which Darrick Lam was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Darrick Lam is qualified to serve on the Adult Day Health Care Planning Council.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Adult Day Health Care Planning Council at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Darrick Lam, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012121 **Date Passed:**

Resolution appointing Susuan Garbuio, term ending September 30, 2003, and Rose Lou Randolph, Carole Kilgariff, and Darrick Lam, terms ending September 30, 2004, to the Adult Day Health Care Planning Council, residency requirement waived.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012121

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 012147 RESOLUTION NO. 996-01

[Law Library]

Resolution increasing civil filing and appearance fees provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library

WHEREAS, The Law Library's filing fee income is inadequate to meet present and anticipated future operating costs of the Law Library: legal publication costs, salaries and general operating expenses have increased and are expected to increase yearly, so that an increase in the filing and appearance fees pursuant to Section 6322.1 of the Business and Professions Code of the State of California fund Law Library operations is required; and,

WHEREAS, California Business and Professions Code section 6322.1 empowers this Board of Supervisors to increase Law Library civil filing fees from $27.00 to $30.00 by excluding the increase from the definition of "total fee" provided in sections 26820.6 and 72055 of the Government Code; and

WHEREAS, The increased fee does not affect the City and County General Fund or the Trial Court Trust Fund established by Government Code section 68085; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby orders that the fees for use of the Law Library, provided in sections 6321 and 6322 of the California Business and Professions Code be increased from

$27.00 to $30.00 in Superior Court, unlimited jurisdiction and limited jurisdiction civil division, effective January 1, 2002; and be it

FURTHER RESOLVED, That pursuant to Government Code section 6322.1, the three dollar ($3.00) increase in Law Library filing fees is specifically excluded from the definition of "total filing fee" in the above-referenced provisions of the Government Code, and therefore, that three dollars ($3.00) of the fee be added to the total filing fees in Superior Court, unlimited jurisdiction and limited jurisdiction civil division; and be it

FURTHER RESOLVED, that the Superior Court, unlimited jurisdiction and limited jurisdiction civil division, of the City and County of San Francisco is hereby authorized and directed to collect the sum of $30.00 in the Superior Court, unlimited jurisdiction and limited jurisdiction civil division, for the use of the Law Library, for each filing and appearance described in Sections 6321 and 6322 of said code, from January 1, 2002, and to pay the same over to the Treasurer of the San Francisco Law Library in the manner provided by law; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified, to the Superior Court, unlimited jurisdiction and limited jurisdiction civil division, of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012147 **Date Passed:**

Resolution increasing civil filing and appearance fees provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library.

December 10, 2001 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Noes: 3 - Gonzalez, Hall, Yee

File No. 012147

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012191 RESOLUTION NO. 997-01

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[Definition of Homelessness]

Resolution establishing an official citywide definition of homelessness for San Francisco to enable all City Departments and community based organizations to communicate and share information on the homeless population using the same terms and parameters.

WHEREAS, The City and County of San Francisco provides shelter, support and health and human services to the City's homeless population; and

WHEREAS, The City and County of San Francisco does not have an official definition of homelessness and many different definitions of homelessness exist in the system including a Federal definition, departmental definitions, and grant driven definitions; and

WHEREAS, The policy making bodies of the City and County of San Francisco, the Board of Supervisors, the Local Homeless Coordinating Board and the Mayor are grappling with the costs of homelessness to the City; and

WHEREAS, The Board of Supervisors has asked the Budget Analyst to update the homeless costs based on the formula used in 1995; and

WHEREAS, A number of City Departments have attempted to define the services provided to the homeless through qualitative and quantitative analysis; and

WHEREAS, The Department of Public Health established a working definition of homelessness in the Fall of 2000 to assist in the goal of improving homeless services and in an attempt to inventory homeless programs within the Department; and

WHEREAS, The DPH definition of "HOMELESS" includes individuals or families who lack a fixed, regular, and adequate nighttime residence and who have a primary nighttime

residence in one or more of the following categories: Shelter, Street, Vehicle, Make-Shift, Doubled-Up, and Transitional; and

WHEREAS, The Department of Human Services, the Local Homeless Coordinating Board and the Single Room Occupancy Task Force have all adopted this same working definition; and

WHEREAS, The Local Board is a key voice in the development of homeless policy made by the City and County of San Francisco; Now Therefore, Be It

RESOLVED, That the San Francisco Board of Supervisors formally adopt this definition of homelessness as the City and County's official definition; And, Be It

FURTHER RESOLVED, That this definition is not meant to supercede or replace definitions of homelessness that have been set forth by funding sources, contractual agreements, or existing data collection systems.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012191 **Date Passed:**

Resolution establishing an official citywide definition of homelessness for San Francisco to enable all City Departments and community based organizations to communicate and share information on the homeless population using the same terms and parameters.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012191

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012196 RESOLUTION NO. 998-01

[Matthew H. Hymel Day.]

Resolution recognizing Matthew H. Hymel's dedicated service to our City, and declaring December 21, 2001, to be the "Matthew H. Hymel Day" in San Francisco.

WHEREAS, Matthew H. Hymel, an outstanding Chief Assistant Controller for the City and County of San Francisco, on the occasion of his appointment as the Assistant Chief Administrative Officer in the County of Marin; and

WHEREAS, Matthew H. Hymel, has risen in the ranks from a Budget Analyst to the Chief Assistant Controller in the brief span of seven years and has held the position of Chief Assistant Controller for two years; and,

WHEREAS, Matthew H. Hymel contributed his talents and energy for a Citywide balanced budget as the Mayor's Budget and Finance Director, earning the respect of his staff and colleagues in the Controller's Office and departments Citywide; and,

WHEREAS, Matthew H. Hymel, known for his patience, analytical capabilities, and devotion to the City will be sorely missed by his colleagues; now, therefore, be it

RESOLVED, That the City and County of San Francisco recognizes the contributions and dedication made by Matthew H. Hymel during his seven-year tenure in the Controller's Office; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares December 21, 2001 Matthew H. Hymel Day in San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012196 **Date Passed:**

Resolution recognizing Matthew H. Hymel's dedicated service to our City, and declaring December 21, 2001, to be "Matthew H. Hymel Day" in San Francisco.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012196

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 012197 RESOLUTION NO. 999-01

[This resolution will name the West Sunset Playground Soccer Field as the James Lucey Soccer Field, in honor of his long-time service to the people of San Francisco as nurseryman, gardener, sub-foreman, and supervisor for the San Francisco Recreation and Park Department.]

Resolution urging the San Francisco Recreation and Park Commission to name the West Sunset Playground Soccer Field in honor of James Lucey.

WHEREAS, Jim Lucey spent 37 years dedicating his life to the parks and athletic facilities in and around San Francisco; and

WHEREAS, as a city gardener he worked in various locations including the Conservatory of Flowers in Golden Gate Park; and,

WHEREAS, as an area supervisor he created and supervised the infamous "Sod Squad" at Candlestick Park in the early 1980's; and,

WHEREAS, he obtained certificates and degrees in the areas of horticulture, personnel management, labor management, ecology, geology, agriculture, chemistry and entomology making him a valuable employee of the Recreation and Parks Department: and,

WHEREAS, Jim was instrumental in developing and maintaining many of the soccer fields currently in existence in San Francisco; and,

WHEREAS, he was the force behind transforming the sand-dunes in 1987 into West Sunset Playground that includes soccer fields and baseball diamonds; and,

WHEREAS, the father of 10 children himself, he gave many hours as a manager, coach, trainer, fan and "referee advisor" for many youth and adult soccer teams; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Recreation and Park Commission to name the West Sunset Playground Soccer Field in honor of Mr. James Lucey.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012197 **Date Passed:**

Resolution urging the San Francisco Recreation and Park Commission to name the West Sunset Playground Soccer Field in honor of James Lucey.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012197

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012198 RESOLUTION NO. 1000-01

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[Circus Center Resolution]

Resolution commending the Circus Center and declaring Wednesday December 19th, 2001 to be Circus Center Day in San Francisco.

WHEREAS, the San Francisco School of Circus Arts was founded in 1983 by Judy Finelli and Wendy Parkman as a project of the Pickle Family Circus, and;

WHEREAS, the Pickle Family Circus, now known as the New Pickle Circus, was at the forefront of the "new circus" movement, and;

WHEREAS, in 1993 the San Francisco School of Circus Arts became a separate non-profit organization and moved to the West Gymnasium on the former site of the Poly-Technical High School in the Haight Ashbury District, and;

WHEREAS, the school provides year-round training for more than 750 adults and children who learn Chinese acrobatics, Russian acrobatics, trapeze, aerial arts, trampoline, juggling, dance, movement, and clowning, all under the direction of master trainer, Lu Yi, a former star performer and artistic director of the world-renowned Nanjiing Acrobatic Troupe, and;

WHEREAS, in 2000 the school and the New Pickle Circus reunited to form one circus organization offering comprehensive training and performance opportunities in the circus arts, and;

WHEREAS, the School of Circus Arts has changed its name to Circus Center to reflect its central position in the American circus world, and;

WHEREAS, the mission of Circus Center is to teach professional and recreational circus skills at the highest artistic and technical levels, to produce professional performances, under the banner of the New Pickle Circus, and to bring circus arts to the community as a way

for adults and children to develop self-confidence, self-esteem, physical well-being, trust in others, and teamwork skills, and;

WHEREAS, Circus Center offers other programs to the community, such as free tickets for holiday performances distributed through non-profit agencies serving at-risk youth, low-income seniors and people living with HIV/AIDS, a program with the San Francisco Police Officer's Association that distributes free tickets to troubled youth, a circus skills program for women who have experienced violence to help them recover, clown performances for seniors in nursing facilities and children in hospitals, scholarships for low income children to attend the 9 week summer circus camp, and free performances for community festivals and neighborhood fairs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors declares Wednesday December 19th, 2001 to be Circus Center Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012198 **Date Passed:**

Resolution commending the Circus Center and declaring Wednesday December 19, 2001 to be Circus Center Day in San Francisco.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012198

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 012199 RESOLUTION NO. 1001-01

[Commending Al Evans]

Resolution commending Al Evans for his historic preservationist work in the Alamo Square Neighborhood of San Francisco.

WHEREAS, Al Evans has been a member of the Alamo Square Association for over ten years and has been a long time advocate for the preservation of neighborhood character the neighborhoods surrounding Alamo Square; and,

WHEREAS, Al Evans and his partner Walter Stevenson worked diligently to renovate their historic building and repairing damage caused by the 1989 Loma Prieta earthquake; and,

WHEREAS, Al Evans has worked to insure that his renovated buildings retain as much of the original builders architectural materials and design as is possible; and,

WHEREAS, Al Evans is also recognized nationally for his work restoring a South Dakota farm built by his grandparents as part of the 1862 Homestead Act and which is now listed on the National Register of Historic Places as the Markam-Evans Historic Farmstead; and,

WHEREAS, Evans and Stevenson are also recognized in the Bay Area for their preservation of vintage model trains which they sell privately at the Tin Plate Junction, their store in Oakland; and,

WHEREAS, Al Evans was recently recognized in the Alamo Square newsletter for his longstanding commitment to

neighborhood preservation and his activism on neighborhood issues such as his work on behalf of the Octavia Boulevard plan; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Al Evans for his historic preservationist work in the Alamo Square Neighborhood of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012199 **Date Passed:**

Resolution commending Al Evans for his historic preservationist work in the Alamo Square Neighborhood of San Francisco.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012199

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012200 RESOLUTION NO. 1002-01

[Commending the life of Norlean Bee.]

Resolution commending and celebrating the life of Norlean Bee for her lifelong commitment to protect, inspire and unite the community which she calls home.

WHEREAS, Norlean Bee, a community and spiritual leader, demonstrated commendable civic mindedness in her efforts to bring unity and hope to her community; and,

WHEREAS, Norlean Bee has shown exemplary leadership and commitment to her community through her service as a spiritual counselor with the St. Stephen Missionary Baptist Church, where she was the founding first lady; and,

WHEREAS, Norlean Bee was a persistent advocate, devoted Baptist, and active citizen in her community where she spent countless hours at the Potrero Terrace housing development assisting families in need combating gang violence and inspiring youngsters to attend college; and,

WHEREAS, Norlean Bee, loved and admired by her fellow peers and community for her leadership and inspiration, will be truly missed and remembered now, therefore, be it

RESOLVED, That the Board of Supervisors extends their highest commendation to Norlean Bee for her lifelong commitment to protect, inspire and unite the community which she calls home.

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**Supervisor Maxwell ** Leno
BOARD OF SUPERVISORS

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012200 **Date Passed:**

Resolution commending and celebrating the life of Norlean Bee for her lifelong commitment to protect, inspire and unite the community which she calls home.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012200

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012201 RESOLUTION NO. 1003-01

[Commendation of the City College of San Francisco Football Team]

Resolution commending the City College of San Francisco football team for winning its third consecutive state and national division championship.

WHEREAS, City College of San Francisco football team succeeded in earning its third consecutive state division title at the 2001 Hyundai California Community College Football Championship; and,

WHEREAS, City of San Francisco football team was ranked number one nationally, simultaneously earning the national community college football champion title; and,

WHEREAS, City College of San Francisco beat Palomar College by a score of 61-12 at the Mineral King Bowl; and,

WHEREAS, The CCSF Rams finished the season 12-0 and have now won three consecutive state titles and 36 games in a row; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the City College of San Francisco football team for winning their third consecutive state and national division title at the 2001 Hyundai California Community College Football Championship.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012201 **Date Passed:**

Resolution commending the City College of San Francisco football team for winning its third consecutive state and national division championship.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012201

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012202 RESOLUTION NO. 1004-01

[Commendation of the CCSF football Rams.]

Resolution commending the City College of San Francisco football Rams for winning their third consecutive national Junior College football championship.

WHEREAS, On December 8, 2001, City College of San Francisco defeated Palomar College 61-12 in the California Community College Football Championship; and,

WHEREAS, City College's victory, its third consecutive state championship and its thirty-sixth consecutive victory resulted in City College being named Junior College National Champion for the third consecutive season; and,

WHEREAS, After their convincing victory over Southern California's best team, some commentators have suggested that the 2001 Rams may be the best Junior College football team in history; and,

WHEREAS, During the 25 year tenure of Mr. George Rush, head coach of the Rams, City College has won 4 national championships, 4 state championships, 5 Northern California championships, and 12 conference championships; and,

WHEREAS, In addition to developing the nation's foremost junior college football program, Coach Rush also strongly encourages all his athletes to succeed in the classroom, as demonstrated by the large percentage of his team that attends four year universities after completing the junior college program at City College; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the City College of San Francisco football Rams for winning their third consecutive national Junior College football championship.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012202 **Date Passed:**

Resolution commending the City College of San Francisco football Rams for winning their third consecutive national Junior College football championship.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012202

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 012203

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RESOLUTION NO. 1005-01

[NACo Funds]

Resolution urging the United States Congress to adopt the National Association of Counties (NACo) Homeland Security Task Force Recommendation for a county specific Anti-Terrorism Block Grant Fund.

WHEREAS, The United States is currently undergoing profound changes in the nature and frequency of terrorist threats; and

WHEREAS, San Francisco, as one of our nation's premiere counties located in a region that is strategically and economically important, is a potential target of terrorist attack both large and small; and

WHEREAS, New York City, Washington, D.C., and other strategically important locations in our nation have recently suffered terrorist attacks of varied scope and have included both explosive and biological agents; and

WHEREAS, It is county agencies that are on the frontlines of any domestic terrorist threat, and these agencies must have sufficient resources to facilitate a coordinated response to ensure the safety of the County of San Francisco and the San Francisco Bay Area; and,

WHEREAS, The San Francisco Department of Public Health (DPH) estimated that the costs of providing adequate terrorist emergency response systems would include a one time cost of $3,234,879 that would include one time costs for back up server systems for DPH physician alert systems ($10,000), an expanded

ambulance communication system for the Department of Emergency Medical Services (DEMS) ($220,000), an upgrade of DEMS decontamination equipment ($90,000), San Francisco Fire Department (SFFD) patient extrication equipment ($207,980), enhancement of SFFD medical equipment ($50,000), radio upgrades for SFFD underground communications($87,000), additional SFFD radio batteries ($9,000), single battery chargers for the SFFD ($12,500), wireless access to internet units for MMRS vehicles ($20,000); and,

WHEREAS, Additional annual costs for effective maintenance of San Francisco's emergency response systems would include $121,000 for yearly disaster training of San Francisco General Hospital workers, annual environmental health equipment and supplies for DPH ($79,000), Communicable Disease Control Section 0.5 FTE 2232 ($70,000), public annual lab supplies for DPH ($10,000), DPH lab overtime for emergencies ($3,150), CHN MMRS Pharmaceutical Program Manager/Trainee 0.1 FTE 1732 ($12,750), and SFFD annual disaster training $2,675,000,; and,

WHEREAS, The National Association of Counties (NACo) formed a Homeland Security Task Force (HSTF) to address the need for additional measures of terrorism preparedness; and,

WHEREAS, The HSTF adopted a 16 point policy platform to arrange federal and county cooperation in the fight against terrorism; and,

WHEREAS, The HSTF placed the development of a Federal Anti-Terrorism Block Grant Fund with a minimum of $3 billion directed

towards county support as one of the task forces top priorities; and,

WHEREAS, The $3 billion national block grant fund would only begin to address the needs of counties within the United States, considering San Francisco will need to provide $8,313,477 this year to prepare its emergency response systems to be effective given the rising potential of terrorist activity; now therefore be it

RESOLVED, That the San Francisco County Board of Supervisors hereby urges the United States Congress to adopt the National Association of Counties (NACo) Homeland Security Task Force Recommendation for a county specific Anti-Terrorism Block Grant Fund; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution as well as a copy of the attached Department of Public Health memo which explains the costs for disaster preparedness to Javier Gonzales, President of the National Association of Counties, 440 First Street, N.W., Washington, D.C. 20001; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution as well as a copy of the attached Department of Public Health memo which explains the costs for disaster preparedness to Congresswoman Nancy Pelosi at 450 Golden Gate Avenue, Suite 145380, San Francisco, CA 94102; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution as well as a copy of the attached Department of Public Health memo which explains the costs for disaster preparedness to Congressman Tom Lantos at P.O. Box 611, Burlingame, CA 94011; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution as well as a copy of the attached Department of Public Health memo which explains the costs for disaster preparedness to United States Senator Barbara Boxer at 112 Hart Senate Office Building, Washington, D.C. 20510; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution as well as a copy of the attached Department of Public Health memo which explains the costs for disaster preparedness to United States Senator Dianne Feinstein at 525 Market Street, Suite 3670, San Francisco, California, 94105.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012203 **Date Passed:**

Resolution urging the United States Congress to adopt the National Association of Counties (NACo) Homeland Security Task Force Recommendation for a county specific Anti-terrorism Block Grant Fund.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012203

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 28 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 012192 RESOLUTION NO. 1006-01

[Recount of November 7, 2000 Election.]

Resolution urging the California Secretary of State to use its authority under California Government Code Section 12172.5 to conduct a full and public recount of the November 7, 2000 San Francisco Municipal election.

WHEREAS, The Secretary of State, over a six month period, conducted an investigation into allegations of misconduct within the San Francisco Department of Elections during the November 7, 2000 election; and,

WHEREAS, The Secretary of State's investigation included a review of the official Statement of Vote and the actual ballots in a random sample of 21 San Francisco voting precincts; and,

WHEREAS, In a November 21, 2001 statement, the Secretary of State found that in each precinct reviewed there was an average discrepancy of 8.8% between the number of ballots listed in the Statement of Vote and the number of ballots available for inspection; and,

WHEREAS, If similar findings were applied to all 647 precincts and all 324,031 votes cast, the discrepancies make it sufficiently likely that results of the November 7, 2000 San Francisco Municipal election were affected; and,

WHEREAS, The Secretary of State further stated that there is not sufficient enough evidence to determine whether the discrepancies are the result of intentional violations of law or whether they are the result of gross record keeping errors by the Department of Elections; and,

WHEREAS, California Government Code Section 12172.5 states, "The Secretary of State is the chief elections officer of the state, and shall administer the provisions of the Elections Code"; and,

WHEREAS, That under California Government Code Section 12172.5, the Secretary of State, in order to determine whether an elections law violation has occurred, may examine voted, unvoted, spoiled, and canceled ballots, vote-counting computer programs, absent voter envelopes and applications, and other elections related materials; therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors urges the California Secretary of State to conduct a full and public recount of the November 7, 2000 San Francisco Municipal election; and, be it

FURTHER RESOLVED, That the clerk of the Board of Supervisors shall send a copy of this resolution to the Governor, California Secretary of State, and the San Francisco representatives in the Assembly and California Senate.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012192 **Date Passed:**

Resolution urging the California Secretary of State to use its authority under California Government Code Section 12172.5 to conduct a full and public recount of the November 7, 2000 San Francisco Municipal election.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012192

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 28, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
012192

FILE NO. 012193 RESOLUTION NO. 1007-01

[Recount of November 6, 2001 Election.]

Resolution urging the California Secretary of State to use its authority under California Government Code Section 12172.5 to conduct a full and public recount of the November 6, 2001 San Francisco Municipal election.

WHEREAS, There are reported errors in the safekeeping, handling, tallying, counting, recording or certification of the ballots or votes cast at the November 6, 2001 San Francisco Municipal election; and,

WHEREAS, These errors make it sufficiently likely that the result of the November 6, 2001 San Francisco Municipal election was affected as to the successful candidates or propositions, or sufficient to cast substantial doubt on the accuracy of the results of the November 7, 2000 San Francisco Municipal election; and,

WHEREAS, California Government Code Section 12172.5 states, "The Secretary of State is the chief elections officer of the state, and shall administer the provisions of the Elections Code"; and,

WHEREAS, That under California Government Code Section 12172.5, the Secretary of State, in order to determine whether an elections law violation has occurred, may examine voted, unvoted, spoiled, and canceled ballots, vote-counting computer programs, absent voter envelopes and applications, and other elections related materials; therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors urges the California Secretary of State to conduct a full and public recount of the November 6, 2001 San Francisco Municipal election; and, be it

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FURTHER RESOLVED, That the clerk of the Board of Supervisors shall send a copy of this resolution to the Governor, California Secretary of State, and the San Francisco representatives in the Assembly and California Senate.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012193 **Date Passed:**

Resolution urging the California Secretary of State to use its authority under California Government Code Section 12172.5 to conduct a full and public recount of the November 6, 2001 San Francisco Municipal election.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012193

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 28, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
012193

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